

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008266

Entity Name: YANG AMERICAS, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

3201 NE 183 STREET #1602
AVENTURA, FL 33160

New Principal Place of Business:

3201 NE 183 STREET
1602
AVENTURA, FL 33160

Current Mailing Address:

3201 NE 183 STREET #1602
AVENTURA, FL 33160

New Mailing Address:

3201 NE 183 STREET
1602
AVENTURA, FL 33160

FEI Number: 65-1023576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOLANDA FERIA, NIDIA
1419 ST GABRIELLE LANE #4006
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FERIA, NIDIA Y
3201 NE 183 STREET
1602
AVENTURA, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NIDIA Y FERIA

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOLANDA FERIA, NIDIA
Address: 1070 SW 46 AVE #212
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: YANG, DAVID
Address: 1070 SW 46 AVE #212
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: YANG, MONICA
Address: 1070 SW 46 AVE #212
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERIA, NIDIA Y
Address: 3201 NE 183 STREET #1602
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Change () Addition
Name: YANG, DAVID
Address: 3201 NE 183 STREET #1602
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Change () Addition
Name: YANG, MONICA
Address: 3201 NE 183 STREET #1602
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NIDIA Y FERIA

MGR

01/04/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date