2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008266

Entity Name: YANG AMERICAS, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 NE 183RD STREET 1602

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3201 NE 183RD 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERIA, NIDIA Y

Address: 3201 NE 183 STREET #1602 City-St-Zip: AVENTURA, FL 33160

Title: MGR

Name: YANG, HAN CHING

Address: 3201 NE 183 STREET #1602 City-St-Zip: AVENTURA, FL 33160

Title: MGR

Name: YANG, MONICA

Address: 3201 NE 183 STREET #1602 City-St-Zip: AVENTURA, FL 33160

I hereby 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 Statues.

SIGNATURE: NIDIA Y. FERIA MGR 02/23/2010