

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000011539

FILED
Apr 08, 2003
Secretary of State

Entity Name: YANA GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

2846 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2846 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1151393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIETTE, YANNICK
2846 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

HENRIETTE, YANNICK J MGR
2846 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

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: YANNICK J HENRIETTE

04/08/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HENRIETTE, YANNICK
Address: 2846 ROYAL PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YANNICK J HENRIETTE

MGR

04/08/2003

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