2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012785

Entity Name: MARK YIMIN PROPERTIES, LLC

FILED Jan 10, 2007 Secretary of State

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

17050 ALICO COMMERCE COURT UNIT 6

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

17050 ALICO COMMERCE COURT 17050 ALICO COMMERCE COURT UNIT 6

FORT MYERS, FL 33912 FORT MYERS, FL 33967

FEI Number: 65-1124559 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:

YIMIN, MARK

18146 BARUCH DR

FT MYERS, FL 33912 US

YIMIN, MARK

18146 BARUCH DR

FT MYERS, FL 33967 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: 01/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 YIMIN, MARK
 Name:
 YIMIN, MARK

 Address:
 18146 BARUCH DR
 Address:
 18146 BARUCH DR

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33967

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: MARK YIMIN MGRM 01/10/2007