

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000014216

FILED
Aug 17, 2006
Secretary of State**Entity Name:** YPSILON INVESTMENTS LLC**Current Principal Place of Business:**701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US**New Mailing Address:****FEI Number:** 65-1131732 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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:** MGRM () Delete
Name: FARRINGTON ESTATES L, IMITED
Address: 701 BRICKELL AVENUE STE 1650
City-St-Zip: MIAMI, FL 33131 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: FARRINGTON SERVICES, LIMITED
Address: 701 BRICKELL AVENUE STE 1650
City-St-Zip: MIAMI, FL 33131 US

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: FREDERICK WOODBRIDGE, JR. MGRM 08/17/2006

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