

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014216

FILED
Mar 30, 2010
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:

308 NE 89 ST.
MIAMI, FL 33138 US

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
2833
MIAMI, FL 33132 US

FEI Number: 65-1131732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R.
1111 KANE CONCOURSE
SUITE 209
BAY HARBOR, FL 33154 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
Name: FARRINGTON SERVICES LIMITED
Address: 701 BRICKELL AVENUE STE 1650
City-St-Zip: MIAMI, FL 33131 US

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 Statutes.

SIGNATURE: FARRINGTON SERVICES LIMITED

MGRM

03/30/2010

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