

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2011
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:

5757 COLLINS AVENUE
906
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
2833
MIAMI, FL 33132 US

New Mailing Address:

5757 COLLINS AVENUE
906
MIAMI BEACH, FL 33140 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: 5757 COLLINS AVENUE #906
City-St-Zip: MIAMI BEACH, FL 33140 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

MGMR

02/02/2011

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