


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2007 08:00 AM
Secretary of State

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| DOCUMENT # L02000019439 |  |
| 1. Entity Name YUMI CONDOMINIUM CONVERSION INVESTMENTS, LLC | |

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|---|---|
| Principal Place of Business 3600 YACHT CLUB DR #701 MIAMI, FL 33180 | Mailing Address 3600 YACHT CLUB DR #701 MIAMI, FL 33180 |
|---|---|



01292007 No Chg-LLC

CR2E083 (11/05)

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|-----------------------------|-------------------------------|
| 4. FEI Number 56-2292737 | Applied For Not Applicable |
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|---|--------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent FILINGS INC. 3832 NORTHWEST 16TH STREET FT. LAUDERDALE, FL 33311 |
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

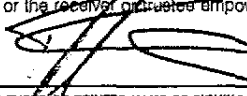
**Filing Fee is \$50.00
Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR ROSENBAUM, BETTY 3600 YACHT CLUB DR #701 MIAMI, FL 33180 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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U00000614143
02/06/07-80013-020 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **1/29/07 (203) 519-5581**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #