

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018640

FILED
Jan 03, 2007
Secretary of State

Entity Name: THE NU PERSON IN YU, L.L.C.

Current Principal Place of Business:

2525 PINE TREE DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

2525 PINE TREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

2525 PINE TREE DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

2525 PINE TREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 65-1189871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, HARRIET
2525 PINE TREE DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PAUL, HARRIET
2525 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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: HARRIET PAUL

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAUL, HARRIET
Address: 2525 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAUL, HARRIET
Address: 2525 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: HARRIET PAUL

MGR

01/03/2007

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