

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024598

FILED
May 01, 2004
Secretary of State

Entity Name: YECU, LLC

Current Principal Place of Business:

100 BAYVIEW ROAD, STE. 1906
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 BAYVIEW ROAD, STE. 1906
SUNNY ISLES, FL 33160

New Mailing Address:

100 BAYVIEW DR, STE. 1906
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
501 BRICKELL KEY DRIVE, STE. 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

YECUTIELI, SAMUEL E
100 BAYVIEW DR
STE. 1906
SUNNY ISLES, FL 33160 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: SAMUEL YECUTIELI

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: YECUTIELI, SAMUEL EYAL
Address: 100 BAYVIEW ROAD, STE. 1906
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GROSS, DEBBIE
Address: 100 BAYVIEW ROAD, STE. 1906
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL YECUTIELI

MGR

05/01/2004

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