

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026608

Entity Name: YOJOMA ONE, LLC

FILED  
Apr 07, 2005  
Secretary of State

## Current Principal Place of Business:

ATTN: MIRTA FRANCHI  
7461 SOUTHWEST 120TH AVENUE  
MIAMI, FL 33183

## New Principal Place of Business:

ATTN: MIRTA FRANCHI GONZALEZ  
7461 SOUTHWEST 120TH AVENUE  
MIAMI, FL 33183

## Current Mailing Address:

ATTN: MIRTA FRANCHI  
7461 SOUTHWEST 120TH AVENUE  
MIAMI, FL 33183

## New Mailing Address:

ATTN: MIRTA FRANCHI GONZALEZ  
7461 SOUTHWEST 120TH AVENUE  
MIAMI, FL 33183

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, ALFREDO L  
C/O ADORNO & YOSS, P.A.  
2601 SOUTH BAYSHORE DRIVE, SUITE 1600  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

GONZALEZ, ALFREDO L  
C/O ADORNO & YOSS, P.A.  
2525 PONDE DE LEON BLVD SUITE 400  
MIAMI, FL 33134 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:

04/07/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: FRANCHI, JOSE A  
Address: 2440 S.W. 102 CT  
City-St-Zip: MIAMI, FL 33165

Title: MGRM ( ) Delete  
Name: GONZALEZ, MIRTA F  
Address: 7461 S.W. 120TH AVE  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, MIRTA FRANCHI  
Address: 7461 S.W. 120TH AVE  
City-St-Zip: MIAMI, FL 33183

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: MIRTA FRANCHI GONZALEZ

MGRM

04/07/2005

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