

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004547

FILED
Feb 15, 2005
Secretary of State

Entity Name: YOUMEHIM L.L.C.

Current Principal Place of Business:

5968 NE 6TH CT
MIAMI, FL 33137

New Principal Place of Business:

1415 SUNSET HARBOUR DR #406
MIAMI BEACH, FL 33139

Current Mailing Address:

5968 NE 6TH CT
MIAMI, FL 33137

New Mailing Address:

1415 SUNSET HARBOUR DR #406
MIAMI BEACH, FL 33139

FEI Number: 59-3797022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REILLY, FRANK
5968 NE 6TH CT
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

REILLY, FRANK
1415 SUNSET HARBOUR DR #406
MIAMI BEACH, FL 33139 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:

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REILLY, FRANK
Address: 5968 NE 6TH CT
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: HEBNER, DEREK
Address: 1845 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: REILLY, TOM
Address: 125 NORTHGATE DR.
City-St-Zip: WOODSIDE, CA 94062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REILLY, FRANK
Address: 1415 SUNSET HARBOUR DR #406
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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: FRANK P REILLY

MGR

02/15/2005

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