

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018478

Entity Name: YGI, LLC

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 1408
MIAMI, FL 33156

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 1002
MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 1408
MIAMI, FL 33156

New Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 1002
MIAMI, FL 33156

FEI Number: 20-0907439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, SAMUEL B II
9100 SOUTH DADELAND BLVD
SUITE 1408
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REINER, SAMUEL B II
9100 SOUTH DADELAND BLVD
SUITE 1002
MIAMI, FL 33156 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 B. REINER, II

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERIDETH, QUANG
Address: C/O 9100 SOUTH DADELAND BLVD. SUITE 1408
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERIDETH, QUANG
Address: C/O 9100 SOUTH DADELAND BLVD. SUITE 1002
City-St-Zip: MIAMI, FL 33156

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: SAMUEL B. REINER, II

ESQ.

02/10/2006

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