

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038314

FILED
May 11, 2006
Secretary of State

Entity Name: YASMANTH EXCLUSIVES LTD. CO.

Current Principal Place of Business:

318 NE 116TH STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

318 NE 116TH STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 86-1107329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARAY, ELISA
318 NE 116TH STREET
MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARAY, ELISA
Address: 318 NE 116TH STREET
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: MARIA ANTONIETA BETA, NCOURTH
Address: 318 NE 116TH STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

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 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: ELISA GARAY

MGR

05/11/2006

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