

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038748

Entity Name: YS INVESTMENT I, LLC

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

7542 SW 157 PL
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7542 SW 157 PL
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-1124581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIO, HERBERT
9010 SW 137TH AVENUE, SUITE 245
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FABIO, HERBERT
P.O. BOX 162509
MIAMI, FL 33116 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: HERBERT FABIO

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CANAAN, YAMIL
Address: 7542 SW 157 PL
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: CANAAN, SOFIA
Address: 7542 SW 157 PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANAAN, YAMIL
Address: 7542 SW 157 PL
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change () Addition
Name: CANAAN, SOFIA
Address: 7542 SW 157 PL
City-St-Zip: MIAMI, FL 33193

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: YAMIL CANAAN

MGRM

03/18/2005

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