

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072310

Entity Name: EDL YARN, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2600 ISLAND BLVD.
#2906
AVENTURA, FL 33160 US

New Principal Place of Business:

18984 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

2600 ISLAND BLVD.
#2906
AVENTURA, FL 33160 US

New Mailing Address:

2800 ISLAND BLVD.
#1103
AVENTURA, FL 33160 US

FEI Number: 20-1748913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWINGER, ESTHER D
2600 ISLAND BLVD.
#2906
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LEWINGER, ESTHER D
2800 ISLAND BLVD.
#1103
AVENTURA, FL 33160 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:

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEWINGER, ESTHER D
Address: 2600 ISLAND BLVD. #2906
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWINGER, ESTHER D
Address: 2800 ISLAND BLVD. #1103
City-St-Zip: AVENTURA, FL 33160 US

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: ESTHER D. LEWINGER

MGRM

04/18/2005

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