2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072310

Entity Name: EDL YARN, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18984 W. DIXIE HIGHWAY MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

18984 W. DIXIE HIGHWAY MIAMI, FL 33180 US

FEI Number: 20-1748913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LEWINGER, ESTHER D
 RUSSO, ESTHER D

 2800 ISLAND BLVD.
 2800 ISLAND BLVD.

 #1103
 #1103

 AVENTURA, FL 33160 US
 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: ESTHER D. RUSSO 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LEWINGER, ESTHER D
 Name:
 RUSSO, ESTHER D

 Address:
 2800 ISLAND BLVD. #1103
 Address:
 2800 ISLAND BLVD. #1103

 City-St-Zip:
 AVENTURA, FL 33160 US
 City-St-Zip:
 AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: ESTHER D. RUSSO MGRM 03/31/2009