2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077214

Entity Name: YS ENTERPRISES LLC

FILED Mar 14, 2011 Secretary of State

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

2275 8TH STREET, N.W. WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

2275 8TH STREET, N.W. WINTER HAVEN, FL 33881

FEI Number: 54-2161748 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:

DESAI, AVINASH
2275 8TH STREET, N.W.
WINTER HAVEN, FL 33881 US
DESAI, MEENAKSHI
2275 8TH STREET, N.W.
WINTER HAVEN, FL 33881 US
WINTER HAVEN, FL 33881 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: MEENAKSHI A. DESAI 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DESAI, AVINASH

 Address:
 2275 8TH STREET, N.W.

 City-St-Zip:
 WINTER HAVEN, FL 33881 US

Title: MGRM

 Name:
 DESAI, MEENAKSHI A

 Address:
 2275 8TH STREET, N.W.

 City-St-Zip:
 WINTER HAVEN, FL 33881 US

I hereby 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 Statues.

SIGNATURE: AVINASH W. DESAI MGR 03/14/2011