2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Feb 22, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000000063** 02-22-2008 90041 004 ***138.75 YAB İII, LLC Principal Place of Business Mailing Address 60010023 782 NW LEJEUNE RD 782 NW LEJEUNE RD SUITE 650 SUITE 650 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5805Blue Lagoon 5805 Blve Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-LLC CR2E083 (12/06) Surte Suite City & State City & State 4. FEI Number Applied For Miami Miani 65-0874440 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACOMINO, ANTONIO D New Address Only Street Address (P.O. Box Number is Not Acceptable) 782-NW LEJEUNE RD SUITE 050. MIAMI, FL-33126 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME CAPRA, ALESSANDRO NAME STREET ADDRESS 260 CRANDON BLVD. #48 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP MGR ☐ Defete TITLE TITLE ☐ Change ☐ Addition CAPRA, NICCOLO NAME STREET ADDRESS 260 CRANDON BLVD. #48 STREET ADDRESS CITY-ST-7IP KEY BISCAYNE, FL. 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition DE CAPRA, FRANCOIS A NAME NAME STREET ADDRESS 260 CRANDON BLVD. #48 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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Daytime Phone #