

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000000067

FILED
Feb 23, 2006
Secretary of State

Entity Name: YAB IV, LLC

Current Principal Place of Business:

260 CRANDON BLVD.
48
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD.
48
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
260 CRANDON BLVD.
48
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: LISETTE SALAZAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPRA, ALESSANDRO
Address: 260 CRANDON BLVD. #48
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: CAPRA, NICCOLO
Address: 260 CRANDON BLVD. #48
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: DE CAPRA, FRANCOIS A
Address: 260 CRANDON BLVD. #48
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALESSANDRO CAPRA

MGR

02/23/2006

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