

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025489

Entity Name: YLS INVESTMENTS, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

3270 NW 68TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3270 NW 68TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-2758739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIAC, MANUEL
100 SE SECOND STREET
SUITE 2350
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEDRE, JAVIER
Address: 3270 NW 68TH STREET
City-St-Zip: MIAMI, FL 33147

Title: MGR () Delete
Name: NOGUEIRA, YANI
Address: 3270 NW 68TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

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: YANIA NOGUEIRA

MGR

01/15/2007

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