

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025489

Entity Name: YLS INVESTMENTS, LLC

FILED  
Feb 13, 2008  
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:**

PEDRE, YANIA  
3270 NW 68TH ST  
MIAMI, FL 33147 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: YANIA PEDRE

02/13/2008

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: MGR (X) Change ( ) Addition  
Name: PEDRE, YANIA  
Address: 3270 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33147

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: YANIA PEDRE

MGR

02/13/2008

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