

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025489

Entity Name: YLS INVESTMENTS, LLC

FILED
May 15, 2009
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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

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: PEDRE, YANIA
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 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

05/15/2009

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