

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029493

Entity Name: Y & S IMPORTS, LLC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

3275 WEST HILLSBORO BOULEVARD
SUITE 207
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3275 WEST HILLSBORO BOULEVARD
SUITE 207
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-2606691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUKEN, JAIME
10101 EAST BAY HARBOR DRIVE
APARTMENT 704
BAY HARBOR ISLANDS, FL 33154 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: MGRM () Delete
Name: YUKEN, JAIME
Address: 10101 EAST BAY HARBOR DRIVE, SUITE, 704
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: SCHWARTZ, ROBERT M
Address: 19901 EAST COUNTRY CLUB DRIVE, SUITE 605
City-St-Zip: AVENTURA, FL 33180

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: JAIME YUKEN

MGRM

03/23/2006

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