

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038205

FILED
Jan 18, 2010
Secretary of State

Entity Name: YES I LLC

Current Principal Place of Business:

200 CRANDON BLVD
203
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BLVD
203
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 51-0544086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOCCARDI, ANDREA
200 CRANDON BLVD
203
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERIN, ARRIGO
Address: P.TTA GUASTALLA 5
City-St-Zip: MILAN, IT 20122 IT

Title: MGRM
Name: MONZINO, FRANCO
Address: VIA TELESIO 8
City-St-Zip: MILAN, IT 20145 IT

I hereby 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: BOCCARDI ANDREA

RA

01/18/2010

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