

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050543

Entity Name: YLX HOLDINGS, LLC

FILED  
Apr 10, 2007  
Secretary of State

## Current Principal Place of Business:

2545 E. SUNRISE BLVD.  
SUITE 8  
FT. LAUDERDALE, FL 33304 US

## New Principal Place of Business:

4850 W PROSPECT ROAD  
FT. LAUDERDALE, FL 33309 US

## Current Mailing Address:

2545 E. SUNRISE BLVD.  
SUITE 8  
FT. LAUDERDALE, FL 33304 US

## New Mailing Address:

4850 W PROSPECT ROAD  
FT. LAUDERDALE, FL 33309 US

FEI Number: 56-2516724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

YON, YVES S MGR  
4850 W PROSPECT ROAD  
FORT LAUDERDALE, FL 33309 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: YVES YON

04/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: YON, YVES  
Address: 2545 E. SUNRISE BLVD., SUITE 150  
City-St-Zip: FT. LAUDERDALE, FL 33004 US

Title: MGRM ( ) Delete  
Name: COMBROUZE, LAURENCE  
Address: 2545 E. SUNRISE BLVD., SUITE 150  
City-St-Zip: FT. LAUDERDALE, FL 33004 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: YON, YVES  
Address: 4850 W PROSPECT ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33009 US

Title: MGRM (X) Change ( ) Addition  
Name: COMBROUZE, LAURENCE  
Address: 4850 W PROSPECT ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33009 US

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: YVES YON

MGR

04/10/2007

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