

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050543

FILED
Jan 04, 2011
Secretary of State

Entity Name: YLX HOLDINGS, LLC

Current Principal Place of Business:

4850 W PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4850 W PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 56-2516724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COMBROUZE, LAURENCE
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: LAURENCE COMBROUZE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LAURENCE COMBROUZE

MGRM

01/04/2011

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