2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # L05000051218** 04-10-2006 90042 013 ****50.00 ME AND YU TOO, LLC Principal Place of Business Mailing Address 20027014 105 HARBOR WAY 105 HARBOR WAY HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-LLC CR2E083 (11/05) Applied For 4 FEI Number City & State City & State 20- 28827/3 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RYAN & RYAN ATTORNEYS, P.A. Box Number is Not Acceptable) OLANGE AU 11891 U.S. HIGHWAY ONE **SUITE 201** NORTH PALM BEACH, FL: 33408 Zip Code 3 1 8 0 1 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ORBORAH 4/3/06 Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MORM MGRM TITLE Delete TITLE ___ Change Gelman, Jeffrey 100 Harbox NAY **EXCHANGE SERVICES GROUP** NAME NAME STREET ADDRESS 222 N. LA SALLE STREET STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP Hobe Sound, FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ____ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE The Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHO

FILED

Daytime Phone #