2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077853

Entity Name: YD HOLDINGS, LLC

Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD STE 207 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD STE 207 WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ISABEL 1820 NORTH CORPORATE LAKES BLVD STE 207 WESTON, FL 33326

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

Name: DIAZ, YLEANA Name: Address: 1820 NORTH CORPORATE LAKES BLVD STE 207 Address: City-St-Zip:

City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DIAZ, YLEANA 04/30/2006