

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112856

FILED
May 01, 2009
Secretary of State

Entity Name: YBOR VENTURES HOLDINGS, L.L.C.

Current Principal Place of Business:

2002 5TH AVENUE, UNIT 108
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 5236
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-3826262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAMARGO, TED R
401 EAST JACKSON STREET, SUITE 2400
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YTURRIGA, H.R.
Address: 2002 5TH AVE., UNIT 108
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: H.R. YTURRIGA

MR

05/01/2009

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