

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112856

FILED
Apr 29, 2011
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:

2002 5TH AVENUE, UNIT 208
TAMPA, FL 33605

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: YTURRIAGA, H.R.
Address: 2002 5TH AVE., UNIT 208
City-St-Zip: TAMPA, FL 33605

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: H R YTURRIAGA

PRES

04/29/2011

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