

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006771

Entity Name: YANAN, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVENUE
#312
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
#311
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVENUE
#312
AVENTURA, FL 33180

FEI Number: 20-4736430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESJ ASSET MANAGEMENT, LLC
20900 NE 30TH AVENUE
SUITE 312
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ESJ ASSET MANAGEMENT, LLC
20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180 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: ARNAUD SITBON

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AYACHE SITBON, ANOUK
Address: 9701 W BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: AYACHE, YANNICK
Address: 9401 COLLINS AVENUE, #902
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AYACHE SITBON, ANOUK
Address: 20900 NE 30 TH AVENUE, UNIT 311
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: AYACHE, YANNICK
Address: 20900 NE 30TH AVENUE, SUITE 311
City-St-Zip: AVENTURA, FL 33180

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: YANNICK AYACHE

MGR

01/08/2009

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