

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015826

Entity Name: YU II, LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

6828 SUNRIVER DR.  
BOYNTON BEACH, FL 33437 US

**New Principal Place of Business:**

6828 SUN RIVER ROAD  
BOYNTON BEACH, FL 33437 US

**Current Mailing Address:**

6828 SUNRIVER DR.  
BOYNTON BEACH, FL 33437 US

**New Mailing Address:**

6828 SUN RIVER ROAD  
BOYNTON BEACH, FL 33437 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

MATHEWS & PIAZZA, P.A.  
1325 SOUTH CONGRESS AVENUE  
104  
BOYNTON BEACH, FL 33426 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: MGRM ( ) Delete  
Name: YU, ALICE A  
Address: 265 N.W. 41 WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: YU, ALICE A  
Address: 6828 SUN RIVER ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: ALICE A. YU

MGRM

01/15/2009

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