

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032060

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: YSA MORTGAGE & INVESTMENT LLC.

**Current Principal Place of Business:**

11168 LEDGEMENT LANE  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

11168 LEDGEMENT LANE  
WINDERMERE, FL 34786

**New Mailing Address:**

P.O. BOX # 847  
WINDERMERE, FL 34786

FEI Number: 33-1135223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOKOLOWSKY, YURI  
13532 SW 62ND LN  
MIAMI, FL 33183 US

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

SOKOLOWSKY, YURI  
11168 LEDGEMENT LN  
WINDERMERE, FL 34786 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: YURI SOKOLOWSKY

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES ( ) Delete  
Name: SOKOLOWSKY, YURI PRES  
Address: 13532 SW 62ND LN  
City-St-Zip: MIAMI, FL 33183

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: SOKOLOWSKY, YURI PRES  
Address: 11168 LEDGEMENT LN  
City-St-Zip: WINDERMERE, FL 34786

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: YURI SOKOLOWSKY

PRES

04/30/2009

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