2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032060

Entity Name: YSA MORTGAGE & INVESTMENT LLC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11168 LEDGEMENT LANE WINDERMERE, FL 34786

Current Mailing Address: 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 ()

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:

SOKOLOWSKY, YURI SOKOLOWSKY, YURI OWNER 11168 LEDGEMENT LN 11168 LEDGEMENT LN WINDERMERE, FL 34786 US 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 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: SOKOLOWSKY, YURI PRES Address: 11168 LEDGEMENT LN City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: YURI SOKOLOWSKY PRES 05/01/2010