

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121026

FILED
Jul 02, 2007
Secretary of State

Entity Name: YOROPEN USA LLC

Current Principal Place of Business:

4901 N DIXIE HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4901 N DIXIE HWY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-8080617 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:

LEON EGOZI & ASSOC., PA
2999 NORTHEAST 191STREET
SUITE 240
AVENTURA, FL 33180 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: COLES OF LONDON LLC,
Address: 22736 CARAVELLE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Delete
Name: COLE, MARK D
Address: 22736 CARAVELLE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK COLE

MR

07/02/2007

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