

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121026

FILED  
May 01, 2008  
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: MGRM (X) Change ( ) Addition  
Name: COLES OF LONDON LLC,  
Address: 4901 NORTH DIXIE HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change ( ) Addition  
Name: COLE, MARK D  
Address: 10745 MAPLE CHASE DRIVE  
City-St-Zip: BOCA RATON, FL 33498 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: MARK COLE

MR

05/01/2008

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