

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121026

FILED
Feb 09, 2009
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 ()

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: 4901 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

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

02/09/2009

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