

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000012702

FILED
Dec 13, 2009
Secretary of State

Entity Name: YPAP CONSTRUCTION LLC

Current Principal Place of Business:

3725 KEY PL
SARASOTA, FL 34239

New Principal Place of Business:

3935 ROCKEFELLER AVE
SARASOTA, FL 34231

Current Mailing Address:

3725 KEY PL
SARASOTA, FL 34239

New Mailing Address:

3935 ROCKEFELLER AVE
SARASOTA, FL 34231

FEI Number: 06-1809066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, DANIEL
12020 SW 185 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PEREZ, ARMANDO
3935 ROCKEFELLER AVE
SARASOTA, FL 34231 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: ARMANDO PEREZ

12/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, ARMANDO
Address: 3725 KEY PL
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Delete
Name: LEYVA, DANIEL
Address: 12020 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, ARMANDO
Address: 3935 ROCKEFELLER AVE
City-St-Zip: SARASOTA, FL 34231

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: MGRM

MGRM

12/13/2009

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