

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014076

Entity Name: Y & K MIAMI LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

5517 NW 163RD STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

5517 NW 163RD STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-8414267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, KI HYUNG
5517 NW 163RD STREET
HIALEAH, FL 33014 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: LEE, KIH YUNG
Address: 2724 CAYENNE AVE
City-St-Zip: HIALEAH, FL 33026

Title: SC () Change (X) Addition
Name: PARK, YOUNGMIN
Address: 2724 CAYENNE AVE
City-St-Zip: HIALEAH, FL 33026

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: KIH YUNG LEE

PD

01/07/2008

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