

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014076

Entity Name: Y & K MIAMI LLC

FILED
Feb 10, 2009
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 ()

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: PD () Delete
Name: LEE, KIHYUNG
Address: 2724 CAYENNE AVE
City-St-Zip: HIALEAH, FL 33026

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

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: LEE, KIHYUNG
Address: 3586 NW 87TH AVE
City-St-Zip: COOPER CITY, FL 33024

Title: SC (X) Change () Addition
Name: PARK, YOUNGMIN
Address: 3586 NW 87TH AVE
City-St-Zip: COOPER CITY, FL 33024

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: LEE, KIHYUNG

PRES

02/10/2009

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