2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014076

Entity Name: Y & K MIAMI LLC

FILED Jan 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5517 NW 163RD STREET HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

5517 NW 163RD STREET HIALEAH, FL 33014

FEI Number: 20-8414267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, KI HYUNG 5517 NW 163RD STREET HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: PD

 Name:
 LEE, KIHYUNG

 Address:
 3586 NW 87TH AVE

 City-St-Zip:
 COOPER CITY, FL 33024

Title: SC

 Name:
 PARK, YOUNGMIN

 Address:
 3586 NW 87TH AVE

 City-St-Zip:
 COOPER CITY, FL 33024

I hereby 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 Statues.

SIGNATURE: K.H.LEE PRES 01/05/2010