

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014076

Entity Name: Y & K MIAMI LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5517 NW 163RD STREET
HIALEAH, FL 33014

New Principal Place of Business:

5517 NW 163RD STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

5517 NW 163RD STREET
HIALEAH, FL 33014

New Mailing Address:

5517 NW 163RD STREET
MIAMI GARDENS, 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:

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

Name and Address of New Registered Agent:

LEE, KI HYUNG
5517 NW 163RD STREET
MIAMI GARDENS, 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: LEE, KIHUNG
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 Statutes.

SIGNATURE: LEE, YUNGJUNG

MGR

01/04/2012

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