

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023589

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: YCO LLC

**Current Principal Place of Business:**

1230 103RD STREET  
BAY HARBOUR ISLANDS, FL 33154

**New Principal Place of Business:**

20900 NE 30TH AVENUE  
UNIT 311  
AVENTURA, FL 33180

**Current Mailing Address:**

1230 103RD STREET  
BAY HARBOUR ISLANDS, FL 33154

**New Mailing Address:**

20900 NE 30TH AVENUE  
UNIT 311  
AVENTURA, FL 33180

FEI Number: 20-8550446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JADE ASSOCIATES MIAMI, INC.  
100 NORTH BISCAYNE BLVD  
500  
MIAMI, FL 33132 US

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

ESJ ASSET MANAGEMENT, LLC  
20900 NE 30TH AVENUE  
311  
AVENTURA, FL 33180 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: ARNAUD SITBON

01/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SUREAU, OLIVIER  
Address: 100 NORTH BISCAYNE BLVD - SUITE 500-  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES:**

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: OLIVIER SUREAU

MGR

01/14/2008

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