

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023589

Entity Name: YCO LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

20900 NE 30TH AVENUE  
UNIT 311  
AVENTURA, FL 33180

**New Principal Place of Business:**

1230 103RD STREET  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

20900 NE 30TH AVENUE  
UNIT 311  
AVENTURA, FL 33180

**New Mailing Address:**

1230 103RD STREET  
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-8550446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ESJ ASSET MANAGEMENT, LLC  
20900 NE 30TH AVENUE  
311  
AVENTURA, FL 33180 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: MGR ( ) Delete  
Name: SUREAU, OLIVIER  
Address: 100 NORTH BISCAYNE BLVD - SUITE 500-  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COHEN, YGAL  
Address: 1230 103 RD STREET  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: YGAL COHEN

MGR

01/15/2009

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