

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# L07000026836

Entity Name: YAMCELL,LLC

Current Principal Place of Business:

2ALAMBRA PLAZA CORAL GABLES
801
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2ALAMBRA PLAZA CORAL GABLES
801
MIAMI, FL 33134

New Mailing Address:

9725 NW 52 STREET
319
EL DORAL, FL 33178

FEI Number: 20-8993725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA- OLIVER&MAINIERI,EA
2ALAMBRA PLAZA CORAL GABLES
801
MIAMI, FL 33134 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: NIETO, JEANETTE
Address: 9725NW 52 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: CEREZO, JESSICA
Address: 9725NW 52 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBIALES, SALIM F
Address: 9725 NW 52 STREET APT.319
City-St-Zip: EL DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: CEREZO, JESSICA
Address: 9725 NW 52 STREET APT 319
City-St-Zip: EL DORAL, FL 33178

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: SALIM RUBIALES

MGR

05/01/2008

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