

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032884

Entity Name: YOSPIN, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7633 MARTINIQUE BLVD
BOCA RATON, FL 33433 US

New Principal Place of Business:

7429 LONDON LANE
BOCA RATON, FL 33433 US

Current Mailing Address:

7633 MARTINIQUE BLVD
BOCA RATON, FL 33433 US

New Mailing Address:

7429 LONDON LANE
BOCA RATON, FL 33433 US

FEI Number: 01-0893485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: LOUIS, CAROLINE L
Address: 7633 MARTINIQUE BLVD
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOUIS, CAROLINE L
Address: 7429 LONDON LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Change (X) Addition
Name: LOUIS, PAUL M
Address: 7429 LONDON LANE
City-St-Zip: BOCA RATON, FL 33433 US

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: CAROLINE L LOUIS

MGRM

04/22/2009

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