

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066361

FILED
Apr 07, 2010
Secretary of State

Entity Name: YMICO OVERSEAS, L.L.C.

Current Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE C. MARRERO, P.A.
1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 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
Name: COHEN, MIMON
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: BLANCO, RAMON
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326 US

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: MIMON COHEN

MGRM

04/07/2010

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