2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 04, 2008 8:00 am Secretary of State **DOCUMENT # L07000093788** 04-04-2008 90133 047 ***138.75 1. Entity Name YIN Y YAN LLC Principal Place of Business Mailing Address 20185 E. COUNTRY CLUB DRIVE, APT. 204 20185 E. COUNTRY CLUB DRIVE, APT. 204 60019602 AVENTURA, FL 33180 AVENTURA, FL 33180 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 1382 4439 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, XIMENA 20185 E. COUNTRY CLUB DRIVE, APT, 204 Street Address (P.O. Box Number is Not Acceptable) AVENTURA, FL 33180 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pripted name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE mue □ Delete ☐ Change ☐ Addition SERRANO, RUBEN NAME MAME 20185 E. COUNTRY CLUB DRIVE, APT. 204 AVENTURA, FL 33180 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MGRM Delete TITE F TITLE ☐ Change Addition NAME GONZALEZ, XIMENA NAME STREET ADDRESS 20185 E. COUNTRY CLUB DRIVE, APT. 204 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-7P CITY-ST-7IP TITLE Delete TETLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for The exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 yearst as required by Chapter 608, Florida Statutes.

EMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED