

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112475

FILED
Mar 19, 2008
Secretary of State

Entity Name: YAIBI, LLC

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
SUITE 2307
MIAMI, FL 33131 US

New Principal Place of Business:

627 LIVE OAK LANE
WESTON, FL 33327 US

Current Mailing Address:

1155 BRICKELL BAY DRIVE
SUITE 2307
MIAMI, FL 33131 US

New Mailing Address:

627 LIVE OAK LANE
WESTON, FL 33327 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PIERRE
1155 BRICKELL BAY DRIVE
SUITE 2307
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA, PIERRE
627 LIVE OAK LANE
WESTON, FL 33327 US

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:

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, PIERRE
Address: 1155 BRICKELL BAY DRIVE, SUITE 2307
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: MERIZALDE, SEBASTIAN
Address: 1155 BRICKELL BAY DRIVE, SUITE 2307
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Delete
Name: SANCHEZ, ERIK
Address: 1155 BRICKELL BAY DRIVE, SUITE 2307
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, PIERRE
Address: 627 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Change () Addition
Name: MERIZALDE, SEBASTIAN
Address: 627 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIERRE GARCIA

MGR

03/19/2008

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