

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122800

Entity Name: YAG GROUP, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

2816 KIPPS COLONY DR. S.
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

441 3RD AVE NORTH
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 26-2893406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONCHAROV, ALEXANDER
441 3RD AVE N
TIERRA VERDE, FL 33715 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: GONCHAROV, YURY
Address: 2816 KIPPS COLONY DR. S.
City-St-Zip: GULFPORT, FL 33707

Title: MGRM
Name: GONCHAROV, ALEXANDER
Address: 441 3RD AVENUE N.
City-St-Zip: TIERRA VERDE, FL 33715

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: ALEXANDER GONCHAROV

MNGR

01/28/2010

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