2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122800

Entity Name: YAG GROUP, LLC

FILED Sep 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2816 KIPPS COLONY DR. S. 441 3RD AVE N

GULFPORT, FL 33707 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

441 3RD AVE NORTH 441 3RD AVE N

TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715

FEI Number: 26-2893406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONCHAROV, ALEXANDER 441 3RD AVE N TIERRA VERDE, FL 33715 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONCHAROV, ALEXANDER

Address: 441 3RD AVE 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 Statues.

SIGNATURE: ALEXANDER GONCHAROV MGRM 09/04/2011