2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008104

Entity Name: YDY HOLDINGS, LLC

FILED Apr 21, 2011 Secretary of State

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

1643 BRICKELL AVENUE UNIT 1402 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1643 BRICKELL AVENUE UNIT 1402 MIAMI, FL 33129

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

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

CORPWIZ REGISTERED AGENTS INC 8750 NW 36 STREET STE 425 MIAMI, FL 33178 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:

Γitle: MGR

Name: BARRERA, YNGRID

Address: 1643 BRICKELL AVENUE, UNIT 1402

City-St-Zip: MIAMI, FL 33129

Title: MGR

Name: BARRERA, INGRID G

Address: 1643 BRICKELL AVENUE, UNIT 1402

City-St-Zip: MIAMI, FL 33129

Title: MGR

Name: BARRERA, JAVIER

Address: 1643 BRICKELL AVENUE, UNIT 1402

City-St-Zip: MIAMI, FL 33129

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: YNGRID BARRERA MGR 04/21/2011