

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014245

FILED
Apr 30, 2009
Secretary of State

Entity Name: YESMAR MANAGEMENT AND INVESTMENTS, L.L.C.

Current Principal Place of Business:

15671 SW 53 COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15671 SW 53 COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-2137384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, MARIO C
15671 SW 53 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RIOS, MARIO C MR.
15671 SW 53 COURT
MIRAMAR, FL 33027 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: MARIO C. RIOS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: RIOS, MARIO C MR.
Address: 15671 SW 53 COURT
City-St-Zip: MIRAMAR, FL 33027 US

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: MARIO C. RIOS

MR.

04/30/2009

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