2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016046

Entity Name: YANNACCONE VENTURES, LLC

FILED Jan 28, 2012 Secretary of State

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

125 S. STATE ROAD 7 104-111 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

125 S. STATE ROAD 7 104-111 WELLINGTON, FL 33414

FEI Number: 26-1919741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YANNACCONE, JOSEPH 125 S. STATE ROAD 7 STE 104-111 WELLINGTON, FL 33414 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: MGR

Name: YANNACCONE, JOSEPH
Address: 125 S. STATE ROAD 7, 104-111
City-St-Zip: PORT ST. LUCIE, FL 33414

Title: MGR

Name: YANNACCONE, SACHI
Address: 125 S. STATE ROAD 7, 104-111
City-St-Zip: PORT ST. LUCIE, FL 33414

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: JOSEPH YANNACCONE MGR 01/28/2012