

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040768

Entity Name: YAMIN LLC

FILED
Apr 03, 2010
Secretary of State

Current Principal Place of Business:

3625 N. COUNTRY CLUB DR.
#2107
AVENTURA, FL 33180 US

New Principal Place of Business:

18129 BISCAYNE BLVD.
AVENTURA, FL 33160 US

Current Mailing Address:

3625 N. COUNTRY CLUB DR.
#2107
AVENTURA, FL 33180 US

New Mailing Address:

18129 BISCAYNE BLVD.
AVENTURA, FL 33160 US

FEI Number: 26-2471382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESIKA, SIMON
3625 N. COUNTRY CLUB DR.
#2107
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MESIKA, SIMON
18129 BISCAYNE BLVD
AVENTURA, FL 33160 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:

04/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MESIKA, SIMON
Address: 18129 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: MESIKA, BARRY
Address: 18129 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160 US

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: BARRY MESIKA

MGRM

04/03/2010

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