2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041574

Entity Name: YU ENTERPRISES GP, LLC

FILED Apr 07, 2009 Secretary of State

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

15020 SW 132ND AVENUE, C/O PETER YU 8755 N.W. 35TH LANE MIAMI, FL 33186 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

15020 SW 132ND AVENUE, C/O PETER YU 8755 N.W. 35TH LANE MIAMI, FL 33186 MIAMI, FL 33172

FEI Number: 26-2809579 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:

 YU, PETER
 YU, PETER

 15020 SW 132ND AVENUE
 8755 N.W. 35TH LANE

 MIAMI, FL 33186 US
 MIAMI, FL 33172 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: PETER YU 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HSU YU, LIHUI Name: HSU YU, LIHUI

Address: 15020 SW 132ND AVENUE, C/O PETER YU Address: 8755 N.W. 35TH LANE, C/O PETER YU

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33172

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: LI HUI HSU YU MGR 04/07/2009