

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046646

Entity Name: YOGAEARTH GROUP LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

28 HORIZON AVE
VENICE, CA 90291

New Principal Place of Business:

Current Mailing Address:

28 HORIZON AVE
VENICE, CA 90291

New Mailing Address:

FEI Number: 80-0183023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DANIEL
1198 VENETIAN WAY, #101
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

COOK, DANIEL
5875 COLLINS AVENUE #508
MIAMI BEACH, FL 33140 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

03/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, DANIEL
Address: 28 HORIZON AVENUE
City-St-Zip: VENICE, CA 90291

Title: MGRM
Name: CHOUOLA, ALEJO
Address: 215 EAST 96TH STREET, #20J
City-St-Zip: NEW YORK, NY 10128

Title: MGRM
Name: RAMIREZ, CARLOS
Address: 5875 COLLINS AVENUE #508
City-St-Zip: MIAMI BEACH, FL 33140

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: DANIEL COOK

CEO

03/25/2010

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