

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054049

Entity Name: YM KIM, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

2106 S US HWY 1
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

2106 S US HWY 1
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 35-2343064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL KIM, YONG-SUK
2106 S US HWY 1
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

KIM, YONG-SUK M
2106 S US HWY 1
VERO BEACH, FL 32962 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: YONG-SUK M. KIM

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHAEL KIM, YONG-SUK
Address: 2106 S US HWY 1
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: KIM, YONG-SUK M
Address: 2106 S US HWY 1
City-St-Zip: VERO BEACH, FL 32962

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: YONG-SUK M. KIM

MNGR

03/16/2009

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