

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059448

FILED
Apr 27, 2009
Secretary of State

Entity Name: YESS ENTERTAINMENT LLC

Current Principal Place of Business:

7101 NW 111 AVE
DORAL, FL 33178 US

New Principal Place of Business:

175 SOUTHWEST 7 STREET
MIAMI, FL 33130 US

Current Mailing Address:

901 BRICKELL KEY BLVD
UNIT 1202
MIAMI, FL 33131

New Mailing Address:

175 SOUTHWEST 7 STREET
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTERED AGENT SERVICES, INC.
100 S.E. 2ND STREET, SUITE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JSH REGISTERED AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: JORGE SALCEDO

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPUTO, MARIO
Address: 7101 NW 111 AVE
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete
Name: MARTINEZ, MARIA ISABEL
Address: 900 SW 13757 C
City-St-Zip: MIAMI, FL 33174 US

Title: MGR () Delete
Name: ORTERGA TAMAYO, FRANCISCO JOSE
Address: 5266 NW 114 AVE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO CAPUTO

MGR

04/27/2009

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