

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 31, 2010
Secretary of State

Entity Name: YPC CONSULTING GROUP, PL

Current Principal Place of Business:

5701 COUNTRY LAKES DR, UNIT 3
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5701 COUNTRY LAKES DR, UNIT 3
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 83-0514657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIU, YEN-PO MGRM
2748 BLUE CYPRESS LAKE COURT
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIU, YEN-PO
Address: 2748 BLUE CYPRESS LAKE COURT
City-St-Zip: CAPE, FL 33909 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: YEN-PO CHIU

MGRM

03/31/2010

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