

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067150

FILED
Apr 30, 2009
Secretary of State

Entity Name: YCY SPA INTERNATIONAL, LLC

Current Principal Place of Business:

12216 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12216 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARCUS, ALAN K ESQ
2600 DOUGLAS RD
STE 1111
CORAL GABLES, FL 33134 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 () Delete
Name: LIFESTYLE FITNESS INTERNATIONAL, LLC
Address: 12216 SW 132 CT
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: YUMI INTERNATIONAL, INC.
Address: 15400 BISCAYNE BLVD - STE 106
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CGA EMPIRE HOLDINGS
Address: 12216 SW 132 CT
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: YTM EMPIRE HOLDINGS
Address: 12216 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

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: YAMIN MENESES

CFO

04/30/2009

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