

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072828

Entity Name: YIA PENN, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

120 NORTH 6TH STREET
BROOKLYN,, NY 11211 US

New Principal Place of Business:

Current Mailing Address:

120 NORTH 6TH STREET
BROOKLYN,, NY 11211 US

New Mailing Address:

FEI Number: 26-3087069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, DRUCKER & SCHOEN, P.L.
2605 PONCE DE LEON BLVD
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
Name: ARCH MYERS, DEBRA I
Address: 120 NORTH 6TH STREET
City-St-Zip: BROOKLYN, NY 11211 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: DEBRA ARCH MYERS

MANA

01/20/2011

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