

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092887

FILED
Sep 10, 2009
Secretary of State

Entity Name: YOGI HOLDINGS, LLC

Current Principal Place of Business:

78 SEEL STREET
LIVERPOOL, L1 4BH UK

New Principal Place of Business:

78 SEEL STREET
LIVERPOOL, UK L1 4BH UK

Current Mailing Address:

78 SEEL STREET
LIVERPOOL, L1 4BH UK

New Mailing Address:

78 SEEL STREET
LIVERPOOL, UK L1 4BH UK

FEI Number: 68-0677111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SYLVIA J. TAYLOR, P.A.
1819 MAIN STREET
SUITE 210
SARASOTA, FL 34236 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: HUGHES, GARY P
Address: 78 SEEL STREET
City-St-Zip: LIVERPOOL, UK L1 4BH UK

ADDITIONS/CHANGES:

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: GARY P HUGHES

MGRM

09/10/2009

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