

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011672

Entity Name: YSRV INVESTMENTS LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

7219 NW 23 ST.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

3709 STARBOARD AVE
COOPER CITY, FL 33026 US

Current Mailing Address:

7219 NW 23 ST.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

3709 STARBOARD AVE
COOPER CITY, FL 33026 US

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

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 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: SISSON, YAEL
Address: 3709 STARBOARD AVE.
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR
Name: BEDARD, DENNIS R
Address: 3709 STARBOARD AVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR
Name: YARDEN, DANA
Address: 3709 STARBOARD AVE
City-St-Zip: COOPER CITY, FL 33026 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: YAEL SISSON

MGRM

02/23/2012

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