2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022100

Entity Name: YARILIFTS, LLC.

FILED Sep 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 BRICKELL AVENUE 4759 NW 72 AVE 803N MIAMI, FL 33166

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1101 BRICKELL AVENUE 4759 NW 72 AVE 803N MIAMI, FL 33166

MIAMI, FL 33131

FEI Number: 27-3512965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRENO, RAFAEL J SR. FLEITES, MARIA E
1101 BRICKELL AVENUE 4759 NW 72 AVE
803N MIAMI, FL 33166 US
MIAMI, FL 33131 US

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: MARIA E FLEITES 09/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLEITES, MARIA E Address: 6133 SW 44 TR City-St-Zip: MIAMI, FL 33155

Title: MGRM

Name: DI GIOVANNI, VINCENZO E SR

Address: 4759 NW 72 AVE City-St-Zip: MIAMI, FL 33166 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 Statues.

SIGNATURE: VINCENZO E DI GIOVANNI MGRM 09/22/2010