

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028478

FILED
Apr 04, 2010
Secretary of State

Entity Name: YCELL, LLC

Current Principal Place of Business:

9615 WESTVIEW DRIVE, SUTIE 201
PROFESSIONALS CENTRE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

9615 WESTVIEW DRIVE, SUTIE 201
PROFESSIONALS CENTRE
CORAL SPRINGS, FL 33076

New Mailing Address:

10217 NW 53RD COURT
CORAL SPRINGS, FL 33076

FEI Number: 68-0678112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSTER, JOSEF
1670 NW 101 WAY
PLANTATION, FL 33322 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: MGR
Name: AMSTER, JOSEF
Address: 1670 NW 101 WAY
City-St-Zip: PLANTATION, FL 33322

Title: MGR
Name: AMSTER, VERED
Address: 1670 NW 101 WAY
City-St-Zip: PLANTATION, FL 33322

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: JOSEF AMSTER

CEO

04/04/2010

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