2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060409

Entity Name: Y LEA INVESTMENTS, LLC

FILED May 12, 2010 Secretary of State

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

201 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIRCLE 2411 SWANSON AVE SUITE 500 MIAMI, FL 33133 CORAL GABLES, FL 33134

FEI Number: 27-0408320 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: Name and Address of New Registered Agent:

IGNACIO E ARANGO, P.A. 201 ALHAMBRA CIRCLE 500 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BAAD, LAURIE O

 Address:
 2411 SWANSON AVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

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: LAURIE BAAD MBR 05/12/2010