

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076081

FILED
Apr 10, 2012
Secretary of State

Entity Name: YES, PASTAI LLC

Current Principal Place of Business:

14871 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

14871 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

14871 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

14871 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 27-0700874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABATE, MARK J
2748 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SPECIALE, ANTON ANDREA
2655 COLLINS AVE APT 701
MIAMI BEACH, FL 33140 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: ANTON ANDREA SPECIALE

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORIN, FLAMINIA
Address: 14871 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181 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: FLAMINIA MORIN

MS

04/10/2012

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