

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078871

FILED
Mar 23, 2010
Secretary of State

Entity Name: YUBII LLC

Current Principal Place of Business:

205 ANSIN BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

2532 HAYES ST.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

205 ANSIN BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

2532 HAYES ST.
HOLLYWOOD, FL 33020 US

FEI Number: 27-0762362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MACKISON, JONATHAN P
Address: 2532 HAYES ST.
City-St-Zip: HOLLYWOOD, FL 33020 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: JONATHAN P MACKISON

MGRM

03/23/2010

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