

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078871

FILED
Mar 13, 2012
Secretary of State

Entity Name: YUBII LLC

Current Principal Place of Business:

2532 HAYES ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1120 LINDEN ST.
HOLLYWOOD, FL 33019 US

Current Mailing Address:

2532 HAYES ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

1120 LINDEN ST.
HOLLYWOOD, FL 33019 US

FEI Number: 27-0762362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKISON, PETER
2532 HAYES ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RICARDO AMADO CPA, PA
3000 N. UNIVERSITY DR.
SUITE 1
CORAL SPRINGS, FL 33065 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: RICHARD AMADO

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACKISON, JONATHAN P
Address: 1120 LINDEN ST.
City-St-Zip: HOLLYWOOD, FL 33019 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 PETER MACKISON

MGRM

03/13/2012

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