2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

DOCUMENT# L09000083412

Entity Name: YRELI 2009, LLC

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD STE 207
WESTON, FL 33326

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD STE 207
WESTON, FL 33326 US

Current Mailing Address:

1820 N CORPORATE LAKES BLVD STE 207
WESTON, FL 33326

New Mailing Address:

1820 N CORPORATE LAKES BLVD STE 207
WESTON, FL 33326 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORREALBA, AQUILES R
1820 N CORPORATE LAKES BLVD STE 207
WESTON, FL 33326 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: ALFONZO, YRENE
Address: 1820 N CORPORATE LAKES BLVD STE 207
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: ALFONZO, LILIANA
Address: 1820 N CORPORATE LAKES BLVD STE 207
City-St-Zip: WESTON, FL 33326

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: YRENE ALFONZO MGRM 04/19/2010

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