

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083412

FILED
Apr 19, 2011
Secretary of State

Entity Name: YRELI 2009, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ALFONZO, YRENE
1820 N CORPORATE LAKES BLVD STE 207
WESTON, FL 33326 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: YRENE ALFONZO

04/19/2011

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 Statutes.

SIGNATURE: YRENE ALFONZO

MGRM

04/19/2011

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