

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112447

FILED
Jul 27, 2010
Secretary of State

Entity Name: YSG, LLC

Current Principal Place of Business:

5130 LINTON BLVD.
SUITE F-6
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5130 LINTON BLVD.
SUITE F-6
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 27-1367698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
C/O BUTZEL LONG, P.C.
SUITE 410, 2424 N. FEDERAL HWY
BOCA RATON, FL 33431 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: YORE, STACY M
Address: 20782 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: SCHECKOWITZ, ELISSA S
Address: 6470 NW 98TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM
Name: BABILONIA, PATRICIA M
Address: 3835 TORRES CIR.
City-St-Zip: WEST PALM BEACH, FL 33409

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: STACY YORE

MGRM

07/27/2010

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