

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118131

Entity Name: YTHOMINE LLC

FILED
Jun 29, 2010
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE
SUITE1100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE
SUITE1100
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVE
SUITE900
MIAMI, FL 33131

FEI Number: 27-2764975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOESSLER, DELMA
1111 BRICKELL AVE
SUITE 1100
MIAMI,, FL 33131 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: MGR
Name: THOMINE-DESMAZURES, YVES
Address: 1111 BRICKELL AVE; STE1100
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: THOMINE-DESMAZURES, GENEVIEVE C
Address: 1111 BRICKELL AVE; STE 1100
City-St-Zip: MIAMI, FL 33131

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: YVES THOMINE DESMAZURES

MGR

06/29/2010

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