

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003296

Entity Name: YUKES USA 1 LLC

FILED
Aug 19, 2011
Secretary of State

Current Principal Place of Business:

20341 NE 30 AVE
115
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20341 NE 30 AVE
115
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1533221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

08/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YUKELSON, ARIEL
Address: 20341 NE 30 AVE 115
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: ZWIEBEL, FEDREICO M
Address: 20341 NE 30 AVE 115
City-St-Zip: AVENTURA, FL 33180

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: FEDERICO ZWIEBEL

MGRM

08/19/2011

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