

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003296

Entity Name: YUKES USA 1 LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

20341 NE 30 AVE
115
AVENTURA, FL 33180

New Principal Place of Business:

20341 NE 30 AVE
115
AVENTURA, FL 33180 UN

Current Mailing Address:

20341 NE 30 AVE
115
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 99-0368198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

05/01/2012

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