

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037477

Entity Name: YPP INVESTMENT, L.L.C.

FILED  
Jan 03, 2011  
Secretary of State

## Current Principal Place of Business:

2650 EDGEWATER DRIVE  
WESTON, FL 33332

## New Principal Place of Business:

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2650 EDGEWATER DRIVE  
WESTON, FL 33332

## New Mailing Address:

12 HORSE SHOE ROAD  
COS COB, CT 06807 US

FEI Number: 27-2394587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, JAVIER ESQ  
848 BRICKELL AVE. SUITE 300  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

01/03/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PAOLA PASQUIER, MARIA  
Address: 22 #122-85 APT 403  
City-St-Zip: BOGOTA, D.C. COLOMBIA, XX XX XX

Title: MGRM  
Name: PIERRE PASQUIER, YVES  
Address: 22 #122-85 APT 403  
City-St-Zip: BOGOTA, D.C. COLOMBIA, XX XX XX

Title: MGRM  
Name: PASQUIER, LUZ ELENA  
Address: 22 #122-85 APT 403  
City-St-Zip: BOGOTA, D.C. COLOMBIA, XX XX XX

Title: MGR  
Name: MARINO ARISTIZABAL, ANGELA  
Address: 12 HORSE SHOE ROAD  
City-St-Zip: COS COB, CT 06807 US

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: ANGELA MARINO A.

MGR

01/03/2011

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