

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037477

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

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

12 HORSE SHOE ROAD
COS COB, CT 06807 US

New Mailing Address:

FEI Number: 27-2394587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: 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: MARIA PAOLA PASQUIER

MGRM

03/06/2012

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