

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097195

FILED
Apr 18, 2011
Secretary of State

Entity Name: YBP PERFORMING FUND LLC

Current Principal Place of Business:

19300 W.DIXIE HWY
7
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19300 W.DIXIE HWY
7
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YAFFE, ALFREDO
19300 W.DIXIE HWY
7
AVENTURA, FL 33180 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: YAFFE, ALFREDO
Address: 19300 W.DIXIE HWY #7
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: BESPALKO, ALEJANDRO
Address: 19300 W.DIXIE HWY #7
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: ALFREDO YAFFE

MGRM

04/18/2011

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