2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103210

Entity Name: Y & Y BUSINESS CONSULTANTS LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

149 NE 89TH STREET MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

149 NE 89TH STREET MIAMI, FL 33138

FEI Number: 27-3696250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHRADER, STEFANIE 149 NE 89TH STREET MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHRADER, STEFANIE
Address: 149 NE 89TH STREET
City-St-Zip: EL PORTAL, FL 33132

Title: MGRM

Name: YEPES, HERNAN

Address: 1900 N BAYSHORE DR SUITE 2412

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: STEFANIE SCHRADER MGRM 04/21/2011