

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002011

Entity Name: YFAN, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5395 NW 165TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

5395 NW 165TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-4468080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
12401 ORANGE DR
127
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

YAMIN, MAYID
5395 NW 165TH ST
HIALEAH, FL 33014 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: MAYID YAMIN

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YAMIN, JOSE A
Address: 5395 NW 165TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGRM
Name: YAMIN, MAYID W
Address: 5395 NW 165TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGRM
Name: GIANONCELLI, MONICA
Address: 15751 SHERIDAN STREET #118
City-St-Zip: FT LAUDERDALE, FL 33331

Title: MGRM
Name: FERRARI, MARIA E
Address: VIA ROMA 13,
City-St-Zip: OLGIATE OLONA, IT 21057 IT

Title: MGRM
Name: FERRANZINI GLOBAL LLC
Address: 15751 SHERIDAN STREET #118
City-St-Zip: FT LAUDERDALE, FL 33331

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: MAYID YAMIN

MGRM

04/24/2012

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