

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009180

Entity Name: GRUPO YA LLC

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

2333 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-4669112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, PABLO S
14645 NW 77 AVENUE
SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
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: CYNTHIA PEREZ

05/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDELBERG, ESTEBAN
Address: 2333 PONCE DE LEON BLVD SUITE 302
City-St-Zip: CORAL GABLES, FL 33014 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: ESTEBAN EDELBERG

MGR

05/10/2012

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