2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049250

Entity Name: YIP FAMILY, LLC

FILED Apr 19, 2012 Secretary of State

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

1125 MAXWELL LANE HOBOKEN, NJ 07030 1125 MAXWELL LANE APT # 822

HOBOKEN, NJ 07030

Current Mailing Address: New Mailing Address:

 1125 MAXWELL LANE
 1125 MAXWELL LANE

 HOBOKEN, NJ 07030
 APT # 822

 HOBOKEN, NJ 07030
 HOBOKEN, NJ 07030

FEI Number: 45-2496110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRINSON, HAYNES E ESQ. 28 NORTH JOHN YOUNG PARKWAY KISSIMMEE, FL 34741 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:
 YIP, SUZANNE

 Address:
 1125 MAXWELL LANE

 City-St-Zip:
 HOBOKEN, NJ 07030

 Title:
 MGRM

 Name:
 YIP, TIMOTHY

 Address:
 1125 MAXWELL LANE

 City-St-Zip:
 HOBOKEN, NJ 07030

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: TIMOTHY YIP MGRM 04/19/2012