

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058997

Entity Name: FF YBI INVESTMENTS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1378 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1378 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES LAW, P.A.
17501 BISCAYNE BLVD.
470
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TORRES LAW, P.A.
3325 SOUTH UNIVERSITY DRIVE
SUITE 200
FORT LAUDERDALE, FL 33328 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: /S/ OSVALDO F. TORRES

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONS, FELIPE J
Address: 1378 WESTON ROAD
City-St-Zip: WESTON, FL 33326

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: /S/ FELIPE J. FONS

MGRM

04/24/2012

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