

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085908

Entity Name: YANES HOLDING, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

600 W. 84 STREET
HIALEAH, FL 33014

New Principal Place of Business:

600 WEST 84TH STREET
HIALEAH, FL 33014

Current Mailing Address:

4763 EAST 11 AVENUE
HIALEAH, FL 33013

New Mailing Address:

600 WEST 84TH STREET
HIALEAH, FL 33014

FEI Number: 35-2418301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANES, IGNACIO J
4763 EAST 11 AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

YANES, IGNACIO J
600 WEST 84TH STREET
HIALEAH, FL 3301 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

04/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: YANES, IGNACIO J
Address: 600 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: PRES
Name: YANES, JUAN G
Address: 600 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR
Name: YANES, JUAN M
Address: 600 WEST 84TH STREET
City-St-Zip: HIALEAH, 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: IGNACIO J. YANES

VP

04/18/2012

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