

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097508

FILED
Apr 18, 2012
Secretary of State

Entity Name: YSIS AUTO TRANSPORT LLC

Current Principal Place of Business:

9370 SW 8TH STREET
209
BOCA RATON, FL 33428 PB

New Principal Place of Business:

Current Mailing Address:

9370 SW 8TH STREET
209
BOCA RATON, FL 33428 PB

New Mailing Address:

FEI Number: 45-3077774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPRES, JOSEFINA
9370 SW 8TH STREET
209
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: MORENO, IRIS
Address: 9370 SW 8TH STREET #209
City-St-Zip: BOCA RATON, FL 33428 PB

Title: MGR
Name: COMPRES, JOSEFINA
Address: 9370 SW 8TH STREET #209
City-St-Zip: BOCA RATON, FL 33428

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: IRIS MORENO

MGRM

04/18/2012

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