

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126899

Entity Name: YAY, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD.
5807
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD.
5807
MIAMI, FL 33132

New Mailing Address:

FEI Number: 38-3856034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, JEFFREY
900 BISCAYNE BLVD.
5807
MIAMI, FL 33132 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: WHITE, JEFFREY
Address: 900 BISCAYNE BLVD. 5807
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: TEIXEIRA, MARC
Address: 900 BISCAYNE BLVD. 5807
City-St-Zip: MIAMI, FL 33132

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: JEFFREY WHITE

MGRM

04/21/2012

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