2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136156

Entity Name: YOU ONLY LIVE ONCE MIAMI LLC

FILED Apr 28, 2012 Secretary of State

Date

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

10952 NW 73 ST. DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

10952 NW 73 ST. DORAL, FL 33178 US

FEI Number: 20-2653836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANSON, MICHAEL Address: 10952 NW 73 ST. City-St-Zip: DORAL, FL 33178 US

Title: VP

 Name:
 JEROME, MOHABY VP

 Address:
 505 W 167 ST APT.5D

 City-St-Zip:
 NEW YORK, NY 10032

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: MICHAEL SANSON CEO 04/28/2012