

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000214

Entity Name: YANBAL, L.L.C.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

601 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

601 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0887315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRAL, EDWARD
601 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DELGADO, ROCIO
601 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 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: ROCIO DELGADO

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABRAL, EDWARD J
Address: 601 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: BELMONT, FERNANDO
Address: 601 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: BELMONT, JANINE
Address: 601 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR (X) Delete
Name: DELGADO, ROCIO
Address: 601 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELGADO, ROCIO
Address: 601 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR (X) Change () Addition
Name: BELMONT, J FERNANDO
Address: 601 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROCIO DELGADO

MGR

02/21/2007

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