

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000303

FILED
Jan 15, 2009
Secretary of State

Entity Name: YES SOLUTIONS GALLERY, LLC

Current Principal Place of Business:

4535 W. SAHARA AVE., SUITE 200
LAS VEGAS, NV 89102

New Principal Place of Business:

Current Mailing Address:

4535 W. SAHARA AVE., SUITE 200
LAS VEGAS, NV 89102

New Mailing Address:

FEI Number: 20-5893341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, R. RONALD
231 S.E. 45TH TERRACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

CORBETT, R. RONALD
231 SE 45TH TERRACE
OCALA, FL 34471 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: R. RONALD CORBETT

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORBETT, SYDNEY BELLE
Address: 231 S.E. 45TH TERRACE
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: CORBETT, R. RONALD
Address: 231 S.E. 45TH TERRACE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

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 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: R. RONALD CORBETT

MGRM

01/15/2009

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