

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000003826

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** YT RESOLUTION SERVICES, LLC

**Current Principal Place of Business:**

597 5TH AVE., 7TH FLOOR  
NEW YORK, NY 10017 US

**New Principal Place of Business:**

**Current Mailing Address:**

597 5TH AVE., 7TH FLOOR  
NEW YORK, NY 10017 US

**New Mailing Address:**

**FEI Number:** 75-3073610

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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: MGR  
Name: TAKASAKI, YASUHIRO  
Address: 597 FIFTH AVENUE 7YH FL  
City-St-Zip: NEW YORK, NY 10017

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: YASUHIRO TAKASAKI

MGR

02/16/2011

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