2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001463

Entity Name: Y.E.S. YOUR EXTENDED SERVICE, LLC

FILED Mar 04, 2011 Secretary of State

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

1691 MICHIGAN AVENUE STE 600 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

1691 MICHIGAN AVENUE STE 600 MIAMI, FL 33139

FEI Number: 26-2665420 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:

ZIGLAW RENO, SARAH 4500 BISCAYNE BLVD #201 1691 MICHIGAN AVE MIAMI, FL 33137 600 MIAMI, FL 33139 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: SARAH B RENO

03/04/2011 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RENO, SARAH B Name:

Address: 1691 MICHIGAN AVENUE STE 600 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: MIARECKI, MICHAEL

Address: 1691 MICHIGAN AVENUE STE 600

City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM DEMIR, HAYGO Name:

1691 MICHIGAN AVENUE STE 600 Address:

City-St-Zip: MIAMI BEACH, FL 33139

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: SARAH RENO **MGRM** 03/04/2011