

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004003

Entity Name: YNOT GROUP LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3411 SILVERSIDE ROAD, SUITE 104
WILMINGTON, DE 19810

New Principal Place of Business:

211 E. 7TH STREET, SUITE 620
AUSTIN, TX 78701 32

Current Mailing Address:

3411 SILVERSIDE ROAD, SUITE 104
WILMINGTON, DE 19810

New Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

FEI Number: 27-2864662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: MAGGIO, ROBERTO
Address: 7 PEMBROKE PLACE
City-St-Zip: LONDON W8 6ET,, XX UK

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: /S/ ROBERTO MAGGIO

MGRM

03/21/2011

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