

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004218

Entity Name: YGFY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

700 CHURCH RD.
ELGIN, IL 60123

New Principal Place of Business:

Current Mailing Address:

700 CHURCH RD.
ELGIN, IL 60123

New Mailing Address:

FEI Number: 45-3359460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAN BURGER
C/O MCDONALD HOPKINS, LLC
505 SOUTH FLAGLER DRIVE, SUITE 300
WEST PALM BEACH, FL 33401 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: YFY, LLC
Address: 700 CHURCH RD.
City-St-Zip: ELGIN, IL 60123

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: JOHN BARNES FOR YFY, LLC

MGR

04/30/2012

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