

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100042

Entity Name: Y GROUP HOLDINGS, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131

FEI Number: 26-0465694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HCRM CORP.
185 NW SPANISH RIVER BLVD
SUITE 220
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name Y GROUP DEVELOPMENT MANAGER,
INC.
Address 1221 BRICKELL AVENUE, STE. 660
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN YANOPOULOS

CEO

04/15/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date