2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

DOCUMENT# L10000017849

Entity Name: YMT PROPERTIES, LLC

Current Principal Place of Business:

11 INLET CAY DRIVE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

11 INLET CAY DRIVE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLD COAST SETTLEMENT SERVICES INC
10181 W. SAMPLE ROAD
208
CORAL SPRINGS, FL 33065 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: THE VIVIAN PURCELL TRUST
Address: 505 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: LEXISERVE LLC
Address: 505 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: LEXISERVE LLC MGR 04/12/2011

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