

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000289

Entity Name: YDB THREE LAKES, L.C.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

210-71ST STREET, SUITE #309
MIAMI BEACH, FL 33141

New Principal Place of Business:

3100 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-0827864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317-71ST STREET
MIAMI BEACH, FL 33141 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 () Delete
Name: DISHI, AVI
Address: 601 W 182ND ST
City-St-Zip: NEW YORK, NY 10033

Title: MGRM () Delete
Name: YEHEZKEL, HAIM
Address: 210-71ST STREET, SUITE #309
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DISHI, AVI
Address: 571 W 183RD STREET
City-St-Zip: NEW YORK, NY 10033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AVI DISHI MGRM 04/09/2009

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