2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093632

Entity Name: YARKON1 HOLDING REALTY, LLC

Current Principal Place of Business:

845 NE 79 STREET MIAMI, FL 33138

Current Mailing Address:

845 NE 79 STREET MIAMI, FL 33138

FEI Number: 45-2992211 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOAZIZ, EILEEN 845 NE 79 STREET MIAMI, FL 33138 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

FILED Apr 17, 2014

Secretary of State

CC4615514248

Authorized Person(s) Detail:

Title MGRM Title MGR

 Name
 BOAZIZ, EILEEN
 Name
 BOAZIZ, RACHEL

 Address
 845 NE 79 STREET
 Address
 845 NE 79 STREET

 City-State-Zip:
 MIAMI FL 33138
 City-State-Zip:
 MIAMI FL 33138

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOAZIZ , EILEEN

Electronic Signature of Signing Authorized Person(s) Detail

MGR 04/17/2014

Date