2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000093362

Entity Name: YMP BOARDWALK, LLC

Current Principal Place of Business:

2413 FISHER ISLAND DR. FISHER ISLAND, FL 33109

Current Mailing Address:

2915 NW 60TH AVENUE SUNRISE, FL 33313 US

FEI Number: 46-0701999

Name and Address of Current Registered Agent:

POPACK, MOSHE 2413 FISHER ISLAND DR. FISHER ISLAND, FL 33109 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

Authorized Person(s) Detail :

Title	MGRM
Name	POPACK, MOSHE
Address	2413 FISHER ISLAND DR.
City-State-Zip:	FISHER ISLAND FL 33109

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: MOSHE POPACK

MGR

02/19/2013

Feb 19, 2013 Secretary of State CC3962009556

FILED

Certificate of Status Desired: No

Date

Electronic Signature of Signing Authorized Person(s) Detail