

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022947

FILED
Jul 06, 2007
Secretary of State

Entity Name: 3 YYY, LLC

Current Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 16-1632908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL FL 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OREN, YAIR
Address: 2450 NE MIAMI GARDENS DR, 2ND FL
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: MGR () Delete
Name: COLLINS, RON
Address: 2450 NE MIAMI GARDENS DR, 2ND FL
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: MGR () Delete
Name: LUBARSKY, JONATHAN
Address: 2450 NE MIAMI GARDENS DR, 2ND FL
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES:

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

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

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: LOUIS A. SUPRASKI

RA

07/06/2007

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