

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031573

FILED
Jul 17, 2007
Secretary of State

Entity Name: YASHI'S INVESTMENTS, LLC.

Current Principal Place of Business:

19655 E COUNTRY CLUB DR
6102
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19655 E COUNTRY CLUB DR
6102
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 86-1078808 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:

SHAPIRO, RIVKA
19655 E COUNTRY CLUB DR
6102
AVENTURA, FL 33180 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: MGRM () Delete
Name: SHAPIRO, RIVKA
Address: 19655 E COUNTRY CLUB DR # 6102
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: SHAPIRO, JACOB
Address: 19655 E COUNTRY CLUB DR # 6102
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: SHAPIRO, FAYE
Address: 19655 E COUNTRY CLUB DR # 6102
City-St-Zip: AVENTURA, FL 33180 US

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: RIVKA SHAPIRO

MGRM

07/17/2007

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