2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031573

Entity Name: YASHI'S INVESTMENTS, LLC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19655 E COUNTRY CLUB DR

6102 AVENTURA, FL 33180 U

Current Mailing Address: New Mailing Address:

19655 E COUNTRY CLUB DR 6102

AVENTURA, FL 33180 US

FEI Number: 86-1078808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: SHAPIRO, RIVKA

Address: 19655 E COUNTRY CLUB DR # 6102

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: SHAPIRO, JACOB

Address: 19655 E COUNTRY CLUB DR # 6102

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: SHAPIRO, FAYE

Address: 19655 E COUNTRY CLUB DR # 6102

City-St-Zip: AVENTURA, FL 33180 US

I hereby 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 Statues.

SIGNATURE: RIVKA SHAPIRO MGRM 04/19/2012