2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041224

Entity Name: YAYA INVESTMENTS, L.L.C.

FILED Feb 06, 2007 Secretary of State

US

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

17150 COLLINS AVENUE SUITE 101-264

SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

17150 COLLINS AVENUE

405 CENTER ISLAND SUITE 101-264 GOLDEN BEACH, FL 33160

SUNNY ISLES, FL 33160 US

FEI Number: 20-4418295 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:

AGOSTO, JUAN C 17150 CÓLLINS AVENUE

STE 101-264 SUNNY ISLES, FL 33160 US COHEN, MOSHE 405 CENTER ISLAND GOLDEN BEACH, FL 33160 US

ADDITIONS/CHANGES:

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: MOSHE COHEN 02/06/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

COHEN, MOSHE Name: Name: COHEN, MOSHE Address: 17150 COLLINS AVE, STE 101-264 Address: 405 CENTER ISLAND

City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip: GOLDEN BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MOSHE COHEN **MRGM** 02/06/2007