

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059941

Entity Name: YAFFA USA, L.L.C.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVENUE #806
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVENUE #806
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 30-0313182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SERFATY, CHARLES S ESQ
4340 SHIRIDAN
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S ESQ
4340 SHERIDAN ST
HOLLYWOOD, FL 33021 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:

05/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAAFARANI, NISSIM
Address: 19333 COLLINS AVENUE #806
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: ZAAFARANI, YAFFA
Address: 19333 COLLINS AVENUE #806
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

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 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: ZAAFARANI, NISSIM

MGR

05/31/2006

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