2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069256

Entity Name: YAHAV PROPERTIES, LLC.

FILED Feb 25, 2009 Secretary of State

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

9532 BOCA RIVER CIRCLE 2001 NW 44TH STREET

BOCA RATON, FL 33434 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

9532 BOCA RIVER CIRCLE 2001 NW 44TH STREET

BOCA RATON, FL 33434 US POMPANO BEACH, FL 33064 US

FEI Number: 20-1654046 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:

YAHAV, AVI YAHAV, AVI

9532 BOCA RIVER CIRCLE 2001 NW 44TH STREET

BOCA RATON, FL 33434 US POMPANO BEACH, FL 33064 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: AVI YAHAV 02/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: YAHAV, AVI Name: YAHAV, AVI

Address: 9532 BOCA RIVER CIRCLE Address: 2001 NW 44TH STREET

City-St-Zip: BOCA RATON, FL 33434 US City-St-Zip: POMPANO BEACH, FL 33064 US

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: AVI YAHAV MGRM 02/25/2009