

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093797

Entity Name: YADI PROPERTIES, LLC

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Principal Place of Business:

1008 NW 110 LANE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Mailing Address:

1008 NW 110 LANE
CORAL SPRINGS, FL 33071 US

FEI Number: 20-2304249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DORNBUSCH, MARILYN
1008 NW 110 LANE
CORAL SPRINGS, FL 33071 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: MARILYN DORNBUSCH

01/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DORNBUSCH, MARILYN
Address: 1008 NW 110 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORNBUSCH, MARILYN
Address: 1008 NW 110 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARILYN DORNBUSCH

MGRM

01/26/2008

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