2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050135

Entity Name: YAMIT REALTY, LLC

FILED Apr 15, 2011 Secretary of State

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

300 41 STREET 213

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

300 41 STREET

213

MIAMI BEACH, FL 33140 US

FEI Number: 20-2869800 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:

BOAZIZ, MORDECHAI 300 41 STREET 213

MIAMI BEACH, FL 33140 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: MGR

Name: BOAZIZ, MORDECHAI
Address: 300 41 STREET SUITE 213
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR

 Name:
 EILEEN, BOAZIZ

 Address:
 300 41 STREET SUITE 213

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: MORDECHAI BOAZIZ MGR 04/15/2011