

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061956

FILED
Apr 13, 2009
Secretary of State

Entity Name: YAFFE INTERNATIONAL REALTY, L.L.C.

Current Principal Place of Business:

19300 W. DIXIE HWY
#6
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19300 W. DIXIE HWY
#6
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3045167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAFFEE, ALFREDO
19300 W. DIXIE HWY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

YAFFE, ALFREDO
19300 W. DIXIE HWY
AVENTURA, FL 33180 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: ALFREDO YAFFE

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YAFFE, CLAUDIA G
Address: 19300 W. DIXIE HWY #6
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: YAFFE, ALFREDO
Address: 19300 W. DIXIE HWY STE 6
City-St-Zip: AVENTURA, FL 33180

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 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: ALFREDO YAFFE

MGRM

04/13/2009

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