

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061956

FILED
Mar 23, 2011
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:

19300 W. DIXIE HWY
#7
AVENTURA, FL 33180

Current Mailing Address:

19300 W. DIXIE HWY
#6
AVENTURA, FL 33180

New Mailing Address:

19300 W. DIXIE HWY
#7
AVENTURA, FL 33180

FEI Number: 20-3045167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM
Name: YAFFE, CLAUDIA G
Address: 19300 W. DIXIE HWY #7
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: YAFFE, ALFREDO
Address: 19300 W. DIXIE HWY STE #7
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: ALFREDO YAFFE

MGRM

03/23/2011

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