2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062243

Entity Name: YARKON HOLDING REALTY, LLC

FILED Apr 14, 2010 Secretary of State

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

300 WEST 41ST STREET 300 WEST 41ST STREET 201A 213

201A 213 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

300 WEST 41ST STREET
201A
MIAMI BEACH, FL 33140
300 WEST 41ST STREET
213
MIAMI BEACH, FL 33140

FEI Number: 20-3038433 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 WEST 41ST STREET
201A
MIAMI BEACH, FL 33140 US
BOAZIZ, MORDECHAI
300 WEST 41ST 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: MORDECHAI BOAZIZ 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOAZIZ, MORDECHAI

 Address:
 300 WEST 41ST STREET #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 04/14/2010