2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000791

Entity Name: BARUCH HASHEM YOM YOM, LLC

FILED Jul 28, 2009 Secretary of State

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

2715 CAYENNE AVE.

COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

2715 CAYENNE AVE.

COOPER CITY, FL 33026 US

FEI Number: 20-4034163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN LEVY BENGIO & GERBER, PL

POYASTRO, LIOR 2320 HOLLYWOOD BLVD 11060 MINNEAPOLIS DRIVE HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33026

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: LIOR POYASTRO 07/28/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGMR () Delete

POYASTRO, NOEMI Name: Address: 2715 CAYENNE AVE.

City-St-Zip: COOPER CITY, FL 33026 US

Title: () Delete

Name: Address: Title: (X) Change () Addition

POYASTRO, NOEMI Name: Address: 2715 CAYENNE AVE. City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition Name: BARUCH HASHEM YOM YOM CORP

Address: 514 TRAVIS AVE

City-St-Zip: City-St-Zip: STATEN ISLAND, NY 10312

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: NOEMI POYASTRO 07/28/2009