2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048007

Entity Name: YS REAL EQUITIES, LLC

FILED Sep 14, 2007 Secretary of State

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

660 LINCOLN ROAD 1250 E. HALLANDALE BEACH BLVD.

MIAMI BEACH, FL 33139 SUITE 404

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1250 E. HALLANDALE BEACH BLVD. 660 LINCOLN ROAD

SUITE 404 MIAMI BEACH, FL 33139

HALLANDALE, FL 33009

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SANANES, YANIV ADAR, AMRAM

660 LINCÓLN ROAD 1250 E. HALLANDALE BEACH BLVD.

MIAMI BEACH, FL 33139 SUITE 404 US HALLANDALE, FL 33009 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: AMRAM ADAR 09/14/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

SANANES, YANIV Name: Name: ADAR, AMRAM Address: 660 LINCOLN ROAD Address: 1250 E. HALLANDALE BEACH BLVD., #404

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: HALLANDALE, FL 33009 US

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: AMRAM ADAR **MGRM** 09/14/2007