

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022143

Entity Name: YANOFSKY HOLDINGS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1637 VICTORIA POINTE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1637 VICTORIA POINTE CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

1637 VICTORIA POINTE CIRCLE
WESTON, FL 33327

New Mailing Address:

22124 MARTELLA AVE.
BOCA RATON, FL 33433 US

FEI Number: 26-0236919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANA, LISA YANOFSKY
1637 VICTORIA POINTE CIRCLE
WESTON, FL 33327 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: SEC. () Delete
Name: COHEN, GAYLE
Address: 22124 MARTELLA AVE.
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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: GAYLE COHEN

SEC.

01/19/2009

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