

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100698

FILED
Jan 05, 2010
Secretary of State

Entity Name: YANOFF MANAGEMENT LLC

Current Principal Place of Business:

7539 ISLE VERDE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7539 ISLE VERDE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-1176838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANOFF, GLENN R
7539 ISLE VERDE WAY
DELRAY BEACH, FL 33446 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: MGR
Name: YANOFF, HAZEL
Address: 361 ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: YANOFF, GLENN R
Address: 7539 ISLE VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: YANOFF, RONALD M
Address: 324 NOD HILL ROAD
City-St-Zip: WILTON, CT 06897

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: HAZEL YANOFF

MGR

01/05/2010

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