2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100698

Entity Name: YANOFF MANAGEMENT LLC

FILED Apr 02, 2012 Secretary of State

Date

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

7539 ISLE VERDE WAY DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

7539 ISLE VERDE WAY DELRAY BEACH, FL 33446

FEI Number: 26-1176838 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:

YANOFF, GLENN R 7539 ISLE VERDE WAY DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: HAZEL YANOFF MGR 04/02/2012