

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117031

FILED
Apr 30, 2009
Secretary of State

Entity Name: YALE BUSINESS CAPITAL, LLC

Current Principal Place of Business:

934 N. UNIVERSITY DRIVE
#330
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

934 N. UNIVERSITY DRIVE
#330
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-1445798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REFAELI, DAVID A
934 N. UNIVERSITY DRIVE
#330
CORAL SPRINGS, FL 33071 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: MGRM () Delete
Name: REFAELI, DAVID A
Address: 934 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: REFAELI, BARBARA J
Address: 934 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: REFAELI, ALAN L
Address: 934 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: SZPICEK, STUART
Address: 934 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REFAELI, DAVID A
Address: 934 N. UNIVERSITY DRIVE # 330
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM (X) Change () Addition
Name: REFAELI, BARBARA J
Address: 934 N. UNIVERSITY DRIVE # 330
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM (X) Change () Addition
Name: REFAELI, ALAN L
Address: 934 N. UNIVERSITY DRIVE #330
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM (X) Change () Addition
Name: SZPICEK, STUART
Address: 934 N. UNIVERSITY DRIVE #330
City-St-Zip: CORAL SPRINGS, FL 33071 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: DAVID REFAELI

MGRM

04/30/2009

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