2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086490

Entity Name: YONI BORNSTEIN LLC

FILED Apr 21, 2009 Secretary of State

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

19495 BISCAYNE BLVD., #301 ONE TURNBERRY PLACE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

34 PRINCE EDWARD BLVD.
THORNHILL ONTARIO CANADA, L3T7G2 XX THORNHILL, ON L3T7G2 CA

FEI Number: 98-0594455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, IRA R 16375 NE 18TH AVENUE, SUITE 225 NORTH MIAMI BEACH, FL 33162 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BORNSTEIN, YONI
 Name:

 Address:
 34 PRINCE EDWARD BLVD.
 Address:

 City-St-Zip:
 THORNHILL, ONTARIO CANADA, L3T 7G2
 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: YONI BORNSTEIN MGR 04/21/2009