2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006238

Entity Name: YELLOWFIN REALTY GROUP LLC

FILED Jun 16, 2011 Secretary of State

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

6032 WINTHROP TOWN CENTRE AVE, #3G 6023 WINTHROP COMMERCE AVE, UNIT A

RIVERVIEW, FL 33578 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

4909 POND RIDGE DRIVE 11624 BROOKMORE WY RIVERVIEW, FL 33578 RIVERVIEW, FL 33569

FEI Number: 26-4112291 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:

ESHACK, MICHAEL A
4909 POND RIDGE DRIVE
RIVERVIEW, FL 33578 US
ESHACK, MICHAEL A
11624 BROOKMORE WY
RIVERVIEW, FL 33569 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: MICHAEL ESHACK 06/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESHACK, MICHAEL A Address: 11624 BROOKMORE WY City-St-Zip: RIVERVIEW, FL 33569

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: MICHEAL AARON ESHACK MGRM 06/16/2011