2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023265

Entity Name: BY418 S 24 AVE LLC

FILED Apr 30, 2010 Secretary of State

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

617 CRESTA CIRCLE 3350 N. 41ST COURT WEST PALM BEACH, FL 33413 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

617 CRESTA CIRCLE 3350 N. 41ST COURT WEST PALM BEACH, FL 33413 HOLLYWOOD, FL 33021

FEI Number: 26-4606212 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:

ELIYAHU, YANIV
617 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 US
ELIYAHU, YANIV
3350 N. 41ST COURT
HOLLYWOOD, FL 33021 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: YANIV ELIYAHU 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ELIYAHU, YANIV

 Address:
 3350 N. 41ST COURT

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGR

Name: DARMONY, CLAUDE
Address: 1948 NW 74TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

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: YANIV ELIYAHU MGRM 04/30/2010