

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: YARDEN INVESTMENTS, LLC

Current Principal Place of Business:

20815 N.E. 16TH AVENUE
MIAMI, FL 33179 US

New Principal Place of Business:

20815 N.E. 16TH AVENUE
B41
MIAMI, FL 33179 US

Current Mailing Address:

20815 N.E. 16TH AVENUE
MIAMI, FL 33179 US

New Mailing Address:

20815 N.E. 16TH AVENUE
B7-8
MIAMI, FL 33179 US

FEI Number: 26-4831573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGAN, RONEN
1711 N.E. 197TH TERRACE
MIAMI, FL 33179 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
Name: DAGAN, RONEN
Address: 1711 N.E. 197TH TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: DAGAN, Yael
Address: 20815 N.E. 16TH AVENUE
City-St-Zip: MIAMI, FL 33179 US

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 Statutes.

SIGNATURE: RONEN DAGAN

PRES

01/19/2011

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