2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044665

Entity Name: YARDEN INVESTMENTS, LLC

FILED Apr 05, 2012 Secretary of State

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

20815 N.E. 16TH AVENUE B41

MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4831673 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:

DAGAN, RONEN 1711 N.E. 197TH TERRACE MIAMI, FL 33179 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:

Title: MGRM

Name: DAGAN, RONEN

Address: 1711 N.E. 197TH TERRACE 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 Statues.

SIGNATURE: RONEN DAGAN P 04/05/2012