

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025815

Entity Name: YAROTEK LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

18090 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

19370 COLLINS AVE
STE 426
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

18090 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

19370 COLLINS AVE
STE 426
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-2075333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVNER, J. JOSEPH
18090 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GIVNER, J. JOSEPH
18305 BISCAYNE BLVD
STE 302
AVENTURA, FL 33180 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: _____

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTH, LYON
Address: 19370 COLLINS AVENUE #426
City-St-Zip: SUNNY ISLES, FL 33160 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: SAMY ESAYAG

CEO

04/27/2011

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