2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030917

Entity Name: Y.N.E. INVESTMENT, LLC

FILED Feb 25, 2011 Secretary of State

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

14000 S. MILITARY TRL., #211 DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

14000 S. MILITARY TRL., #211 DELRAY BEACH, FL 33484 US

FEI Number: 27-2195640 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:

MERARY, YOAV 6030 HOLLYWOOD BLVD. SUITE 130 HOLLYWOOD, FL 33024 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: MERARY, YOAV

Address: 6030 HOLLYWOOD BLVD., SUITE 130 City-St-Zip: HOLLYWOOD, FL 33024 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: YOAV MERARY MGR 02/25/2011