2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087763

Entity Name: MY YOGURT CAFE FL 3, LLC

FILED Jan 10, 2012 Secretary of State

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

1504 BAY RD., STE 2803 432 ESPANOLA WAY MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1504 BAY RD., STE 2803 432 ESPANOLA WAY MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 27-3286338 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:

PIZZI, MATTHEW

1504 BAY RD., STE 2803

MIAMI BEACH, FL 33139 US

PIZZI, MATTHEW

432 ESPANOLA WAY

MIAMI BEACH, FL 33139 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: 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PIZZI, MATTHEW

 Address:
 432 ESPANOLA WAY

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGR

Name: PIZZI, FRANCIS

Address: 126 MOUNTAIN VIEW ROAD City-St-Zip: PRINCETON, NJ 08540

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: MATTHEW PIZZI MGR 01/10/2012