2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L10000096174

Entity Name: YK FLORIDA INVESTMENTS LLC

Current Principal Place of Business:

2901 WEST CYPRESS CREEK RD.
SUITE 120
FT. LAUDERDALE, FL 33009

New Principal Place of Business:

1820 NE 163RD ST
SUITE 203
MIAMI, FL 33162

Current Mailing Address:

2901 WEST CYPRESS CREEK RD.
SUITE 120
FT. LAUDERDALE, FL 33009

New Mailing Address:

1820 NE 163RD ST
SUITE 203
MIAMI, FL 33162

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARITON, PAUL
1651 DIPLOMAT DRIVE
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: MGR
Name: YAN KALIKA FAMILY TRUST
Address: 3412 GEARY BLVD
City-St-Zip: SAN FRANCISCO, CA 94118 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: YAN KALIKA MGR 04/29/2011

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