

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115952

Entity Name: YTAFRES LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

19707 TURNBERRY WAY
UNIT 28F
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY
UNIT 28F
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 99-0362093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: AZULAY DE SERFATY, MIMY
Address: 19707 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: AZULAY, ANA S
Address: 19707 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

Title: SEC
Name: SERFATY CHOCRON, ELIAS J
Address: 19707 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

Title: TREA
Name: AZULAY, LUNA S
Address: 19707 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

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: ELIAS SERFATY

MR

01/20/2012

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