

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123776

Entity Name: YN REAL ESTATE LLC

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

7200 W CAMINO REAL, SUITE 102
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7200 W CAMINO REAL, SUITE 102
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W CAMINO REAL, SUITE 102
BOCA RATON, FL 33433 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: MGRM
Name: MARS RIVER INVESTMENT INC
Address: 7200 W CAMINO REAL, SUITE 102
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: TAJCHNER, JONATHAN
Address: 7200 W CAMINO REAL, SUITE 102
City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN TAJCHNER

MGRM

05/16/2011

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