

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004805

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE YANKOW GROUP LLC

Current Principal Place of Business:

9590 ISLAMORADA TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9590 ISLAMORADA TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-4622260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YANKOW, JEFFREY S
9590 ISLAMORADA TERR
BOCA RATON, FL 33496 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: JEFFREY S. YANKOW

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YANKOW, JEFFREY
Address: 9590 ISLAMORADA TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: YANKOW, LINDA
Address: 9590 ISLAMORADA TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: YANKOW, JEFFREY
Address: 9590 ISLAMORADA TERRACE
City-St-Zip: BOCA RATON, FL 33496 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 Statutes.

SIGNATURE: JEFFREY S. YANKOW

MGRM

04/09/2012

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