

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023806

FILED
Mar 27, 2012
Secretary of State

Entity Name: YAD REALTY LLC

Current Principal Place of Business:

2440 N.E. MIAMI GARDENS DR.
103
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

2440 N.E. MIAMI GARDENS DR.
103
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 27-5166714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2440 N.E. MIAMI GARDENS DR.
SUITE 103
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

2440 N.E. MIAMI GARDENS DR.
SUITE 103
NORTH MIAMI BEACH, FL 33180 US

Name and Address of Current Registered Agent:

ROUIMI, ELIYAHOU
2440 N.E. MIAMI GARDENS DR.
103
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

ROUIMI, ELIYAHOU
2440 N.E. MIAMI GARDENS DR.
SUITE 103
NORTH MIAMI BEACH, FL 33180 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: ELIYAHOU ROUIMI

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROUIMI, ALBERT
Address: 5868 SHALOM ST.
City-St-Zip: MONTREAL, QC H4W2Z1 CA

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: ALBERT ROUIMI

MGRM

03/27/2012

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