2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002003

Entity Name: SMALL YALE PROPERTIES, LLC

FILED Mar 03, 2009 Secretary of State

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

15910 VENTURA BLVD., SUITE 1525 21440 VENTURA BLVD.

ENCINO, CA 91436 WOODLAND HILLS, CA 91364

Current Mailing Address: New Mailing Address:

15910 VENTURA BLVD., SUITE 1525 21440 VENTURA BLVD.

ENCINO, CA 91436 WOODLAND HILLS, CA 91364

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete

GREENBERG, ROBERT Y TRUSTEE GREENBERG, ROBERT Y TRUSTEE Name: Name: Address: 15910 VENTURA BLVD., SUITE 1525 Address: 21440 VENTURA BLVD.

City-St-Zip: ENCINO, CA 91436 City-St-Zip: WOODLAND HILLS, CA 91364

Title: MGRM () Delete Title: (X) Change () Addition Name: GREENBERG, M. SUSAN TRUSTEE Name: GREENBERG, M. SUSAN TRUSTEE Address: 15910 VENTURA BLVD., SUITE 1525 Address: 5850 CANOGA AVE., SUITE 250 City-St-Zip: **ENCINO, CA 91436** City-St-Zip: WOODLAND HILLS, CA 91367

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REGINA BROWN 03/03/2009