2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023806

Entity Name: YAD REALTY LLC

Current Principal Place of Business:

2440 NE MIAMI GARDENS DR. SUITE 102

MIAMI, FL 33180

Current Mailing Address:

2440 NE MIAMI GARDENS DR.

SUITE 102

MIAMI, FL 33180 US

FEI Number: 27-5166714 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROUIMI, ELIYAHOU 2440 NE MIAMI GARDENS DR. SUITE 102

MIAMI, 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:

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2016

Secretary of State

CC0630093690

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

REGENTS GLOBAL INVESTMENTS Name ROUIMI, ALBERT Name

LLC

5868 SHALOM ST. Address Address 2440 NE MIAMI GARDENS DR. City-State-Zip: MONTREAL QC H4W2Z-1

SUITE 102

City-State-Zip: MIAMI FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.