

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071037

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: INTERNATIONAL HAGANAH FEDERATION LLC

**Current Principal Place of Business:**

18102 CHESTERFIELD AIRPORT ROAD  
SUITE 0  
CHESTERFIELD, MO 63005

**New Principal Place of Business:**

12977 NORTH FORTY DRIVE  
SUITE 218  
ST. LOUIS, MO 63141

**Current Mailing Address:**

18102 CHESTERFIELD AIRPORT ROAD  
SUITE 0  
CHESTERFIELD, MO 63005

**New Mailing Address:**

12977 NORTH FORTY DRIVE  
SUITE 218  
ST. LOUIS, MO 63141

FEI Number: 20-1686005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JACOBS, KEVIN P ESQ  
1401 BRICKELL AVENUE, STE. 825  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: PROTO, RANDY  
Address: 2689 MEADOWOOD CT.  
City-St-Zip: WESTON, FL 33332 US

Title: MGR ( ) Delete  
Name: KANAREK, MIKE L  
Address: 11060 CAMERON CT., SUITE 204  
City-St-Zip: DAVIE, FL 33324 US

Title: MGR ( ) Delete  
Name: GRIFFIN, MICHAEL  
Address: 615 WINDRUSH DRIVE  
City-St-Zip: KIRKWOOD, MO 63122 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL GRIFFIN

MGR

03/06/2009

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