

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071037

FILED
Apr 11, 2011
Secretary of State

Entity Name: INTERNATIONAL HAGANAH FEDERATION LLC

Current Principal Place of Business:

11850 W. STATE RD. 84
A-4
DAVIE, FL 33325

New Principal Place of Business:

6851 SW 21 COURT
14
DAVIE, FL 33317

Current Mailing Address:

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

New Mailing Address:

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
Name: PROTO, RANDY
Address: 2689 MEADOWOOD CT.
City-St-Zip: WESTON, FL 33332 US

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

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

MR.

04/11/2011

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