2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117972

Address:

City-St-Zip:

Entity Name: HAIFA INVESTMENTS, LLC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1750 NORTHWEST 124TH WAY CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 1750 NORTHWEST 124TH WAY CORAL SPRINGS, FL 33071 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZFAT, REUVEN 1750 NORTHWEST 124TH WAY CORAL SPRINGS, FL 33071 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: MGRM () Change (X) Addition REUVEN, ZFAT Name: Name:

Address:

City-St-Zip:

1750 NW 124 WAY

CORAL SPRINGS, FL 33071

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: REUVEN ZFAT MANA 04/12/2009