2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108198

Entity Name: SIGAL'S BATIM, LLC

FILED Apr 10, 2011 Secretary of State

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

2430 NE 201 ST 1850 SOUTH OCEAN DR NORTH MIAMI BEACH, FL 33180 US

2808

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

2430 NE 201 ST 1850 SOUTH OCEAN DR

NORTH MIAMI BEACH, FL 33180 US 2808

HALLANDALE BEACH, FL 33009 US

FEI Number: 27-1275653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAGAN, SIGAL DAGAN, SIGAL 2430 NÉ 201 ST 1850 SOUTH OCEAN DR NORTH MIAMI BEACH, FL 33180 US 2808

HALLANDALE BEACH, FL 33009 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: 04/10/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM DAGAN, SIGAL Name:

Address: 1850 SOUTH OCEAN DR. APT 2808 City-St-Zip: HALLANDALE BEACH, FL 33009 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 Statues.

SIGNATURE: SIGAL DAGAN **MGRM** 04/10/2011