

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051906

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROTHSCHILD PROPERTY HOLDING, LLC

Current Principal Place of Business:

5055 COLLINS AVENUE
1-F
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5055 COLLINS AVENUE
1-F
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-2571070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPHIR, CARMEL
5055 COLLINS AVENUE
1-F
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CRAIG M DORNE P.A.
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: CRAIG DORNE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OPHIR, CARMEL
Address: 5055 COLLINS AVENUE, # 1-F
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: OFIR, DORON
Address: 7250 FRANKLIN AVENUE #1011
City-St-Zip: LOS ANGELES, CA 90046 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: CARMEL OPHIR

MGRM

04/29/2011

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