

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076036

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** HERSKOVITS REAL ESTATE U.S.A ,LLC

**Current Principal Place of Business:**

3440 HOLLYWOOD BLVD  
SUITE 415  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

499 E SHERIDAN STREET  
SUITE 205  
DANIA BEACH, FL 33004 US

**Current Mailing Address:**

3440 HOLLYWOOD BLVD  
SUITE 415  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

499 E SHERIDAN STREET  
SUITE 205  
DANIA BEACH, FL 33004 US

FEI Number: 99-0375553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLORIDA PRO REALTY CROP  
3440 HOLLYWOOD BLVD  
SUITE 415  
HOLLYWOOD, FL 33021 US

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

DERY, TALY  
3801 HOLLYWOOD BLVD  
SUITE 100A  
HOLLYWOOD, FL 33021 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: TALY DERY

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERSKOVITS, THEODOR  
Address: 499 E SHERIDAN ST, SUITE 205  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR  
Name: HERSKOVITS, TOVA  
Address: 499 E SHERIDAN ST SUITE 205  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM  
Name: JESS REAL ESTATE,LLC  
Address: 499 E SHERIDAN ST SUITE 205  
City-St-Zip: DANIA BEACH, FL 33004 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: SHAI SIMHI

MGR

05/01/2012

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