2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

DOCUMENT# L11000121638

Entity Name: 435, LLC

Current Principal Place of Business:

3121 W HALLANDALE BEACH BLVD
102
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 820
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRATSIANI, SHELI
3121 W HALLANDALE BEACH BLVD
102
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

KANNER, YOSEF Y
3121 W HALLANDALE BEACH BLVD
102
HALLANDALE, 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: YOSEF Y KANNER 01/11/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RADMY, DANIEL
Address: 3121 W HALLANDALE BEACH BLVD #102
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR
Name: FLORIDA STATE TRUST
Address: 3121 W HALLANDALE BEACH BLVD #102
City-St-Zip: HALLANDALE, 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: YOSEF Y KANNER RA 01/11/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date