| FEI Number: 39-2077404 | | | Certificate of Status Desired: No | |
|--|--|-----------------|-----------------------------------|-----------|
| Name and Address of Current Registered Agent: | | | | |
| HARTE, JULIE 9376 BALM RIVERVIEW RD RIVERVIEW, FL 33509 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 | ULIE HARTE | | 03 | 3/21/2013 |
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | MGRM | Title | MGRM | |
| Name | OVADIA, GILI | Name | SHAIN, YONAT | |
| Address | 75 SHLOMTZION HAMALKA APT 7 | Address | 75 SHLOMTZION HAMALKA APT 7 | |
| City-State-Zip: | TEL AVIV IS 00000 | City-State-Zip: | TEL; AVIV IS 00000 | |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

03/21/2013 SIGNATURE: GILI OVADIA MGMR

Electronic Signature of Signing Authorized Person(s) Detail

RIVERVEIW, FL 33569

DOCUMENT# L10000101302

Current Mailing Address:

9376 BALM RIVERVIEW RD

P.O. BOX 1985 BRANDON, FL 33509 US

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Entity Name: GILI & YONAT HOLDINGS LLC

Current Principal Place of Business:

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 21, 2013 **Secretary of State** CC0182120880

Date