2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000087908

Entity Name: GIRENI REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

32 ASHER STREET

RAANANNA, ISRAEL 43553, 43553

Current Mailing Address:

32 ASHER STREET

RAANANNA, ISRAEL 43553. 43553 IL

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEREN SAPAN P.A. 8043 TWIN LAKE DRIVE BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 30, 2015

Secretary of State

CC5973339480

Authorized Person(s) Detail:

TitleAMBRTitleAMBRNameIRENI, GILANameIRENI, ELI

Address 32 ASHER STREET Address 32 ASHER STREET

City-State-Zip: RAANANNA ISRAEL IL 43553 City-State-Zip: RAANANNA ISRAEL IL 43553

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRENI GILA AMBR 04/30/2015