2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000177192

Entity Name: 1223 COCONUT DRIVE, LLC

Current Principal Place of Business:

2875 NE 191ST STREET,

SUITE 601

AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST STREET,

SUITE 601

AVENTURA, FL 33180 US

FEI Number: 47-5357134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHALTS, DAVID 2875 NE 191ST STREET, SUITE 601 AVENTURA, FL 33180 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: DAVID SHALTS 04/30/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AP

Name SHALTS, DAVID Name PORAT, VARDA AND AMIR
Address 738 DEAN WAY Address 53 YAEL HAGIBORA ST.,

City-State-Zip: FORT MYERS FL 33919 City-State-Zip: MODIIN MACCABIM REUT, 7174200

Title AP Title AP

NamePORAT, OFIRNameMETUKI, DRORITAddress53 YAEL HAGIBORA ST.,Address35 ARAZIM ST.,

City-State-Zip: MODIIN MACCABIM REUT, 7174200 City-State-Zip: MEVASERET ZION 9070235

Title AP Title AP

Name KABAKOW , ELIAS Name SHRAGA, MICHAL

Address 19 NAHAL HAYARMUCH ST., APT 5 , Address 13 SAN-MARTIN ST.,

City-State-Zip: MODIIN 7170361 City-State-Zip: RAMAT GAN 5223723

Title AP Title AP

Name KHESIN, SOPHIA Name CHERNOY, YULIA

Address 41/4 HACARMEL ST., Address 218 PDUIM ST., PARDES HANNA,

ISRAEL

City-State-Zip: GANE-TIKVA 5591631 City-State-Zip: PARDES HANNA 3704229

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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: DAVID SHALTS

CEO

04/30/2018

FILED Apr 30, 2018

Secretary of State

CC4377747979

Authorized Person(s) Detail Continued:

Title AP

Name LEIBOVITCH, SHOSH AND ADY

Address 68 SHENKIN ST.,
City-State-Zip: GIVATAIM 5330508

Title AP

Name BONEH, DAPHNA Address 18 IBEN GVIROL ST.,

City-State-Zip: KFAR SABA 4439317

Title AP

Name SARID, SEFI Address 50 RAKEFET ST.,

City-State-Zip: MOSHAV AMIKAM 3783000

Title AP

Name AZULAY, PNINA AND MORDECHAI

Address 5 NEGBA ST.,

City-State-Zip: JERUSALEM 9322007

Title AP

Name MARK , NOAM

Address 21/2 MISMAR HAYARDEN ST.,

City-State-Zip: AFULA 1841225