2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007535

Entity Name: MAALOT REALTY, L.L.C.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 WEST 41 STREET 201A

MIAMI, FL 33140

Current Mailing Address: New Mailing Address:

300 WEST 41 STREET 201A MIAMI, FL 33140

FEI Number: 75-3045720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORDECHAI, BOAZIZ 300 WEST 41 STREET 201A MIAMI BEACH, FL 33140 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:

Flatoria Circulus d'Decides d'Arest

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOAZIZ, MORDECHAI
 Name:

 Address:
 300 WEST 41 STREET #201A
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PROSPER, LEVY
 Name:
 PROSPER, LEVY

 Address:
 16450 NW 2ND AVE
 Address:
 300 41 STEERT #201A

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MORDECHAI BOAZIZ MGRM 04/27/2009