

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008682

Entity Name: KINERET HOLDINGS, L.L.C.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

9559 COLLINS AVE
904
SURFSIDE, FL 33154

New Principal Place of Business:

9559 COLLINS AVE
904-SOUTH
SURFSIDE, FL 33154

Current Mailing Address:

PO BOX 630850
MIAMI, FL 33163

New Mailing Address:

FEI Number: 01-0662419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAZOZA & CO.
2100 SALZEDO ST STE #300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHONFELD, ZVI ELI
Address: 9554 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHONFELD, ZVI ELI
Address: 9554 COLLINS AVE 904 - SOUTH
City-St-Zip: SURFSIDE, FL 33154

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: SCHONFELD ZVI ELI

MGR

04/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date