

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008682

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

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

9559 COLLINS AVE
904-SOUTH
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 630850
MIAMI, FL 33163

New Mailing Address:

9559 COLLINS AVE
904-SOUTH
SURFSIDE, FL 33154

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:

SCHONFELD, ZVI ELI
9559 COLLINS AVE.
S-904
SURFSIDE, FL 33154 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: ZVI ELI SCHONFELD

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHONFELD, ZVI ELI
Address: 9554 COLLINS AVE S-904
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: ZVI ELI SCHONFELD

MGR

04/02/2009

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