2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008682

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

FILED Feb 16, 2011 Secretary of State

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

9559 COLLINS AVE 904-SOUTH SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9559 COLLINS AVE 1590 NE 194 ST 904-SOUTH 1590

SURFSIDE, FL 33154 NORTH MIAMI BEACH, FL 33179

FEI Number: 01-0662419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SCHONFELD, ZVI ELI

 Address:
 9554 COLLINS AVE
 S-904

 City-St-Zip:
 SURFSIDE, FL
 33154

I hereby 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 Statues.

SIGNATURE: ZVI ELI SCHONFELD P 02/16/2011