2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021592

Entity Name: DAGIM INVESTMENTS, LLC

FILED Feb 20, 2005 Secretary of State

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

210 - 71ST STREET, SUITE 309 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

210 - 71ST STREET, SUITE 309 34 SOMERSET DRIVE SOUTH MIAMI BEACH, FL 33141 GREAT NECK, NY 11020

FEI Number: 81-0621875 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:

PIOTRKOWSKI, JOEL S ESQUIRE 210 - 71ST STREET, SUITE 309 MIAMI BEACH, FL 33141 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 AMSALEM, ISAAC
 Name:

 Address:
 210 - 71ST STREET, SUITE 309
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

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

 Name:
 SHOHET, HILLEL
 Name:

 Address:
 3370 NE 190TH STREET, APT 1208
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HILLEL SHOHET MGRM 02/20/2005