2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L04000010491

Entity Name: 995 PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD
SUITE # 222
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

1720 HARRISON STREET
SUITE # 17A
HOLLYWOOD, FL 33020 US

Current Mailing Address:

12555 BISCAYNE BLVD
PRIVATE MAILBOX # 400
NORTH MIAMI, FL 33181 US

New Mailing Address:

1720 HARRISON STREET
SUITE # 17A
HOLLYWOOD, FL 33020 US

FEI Number: 20-0709651 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMOLER, BRUCE J ESQ
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SMOLER, BRUCE J PA
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: BRUCE SMOLER 04/28/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO ( ) Delete
Name: EYAL, MEHABER
Address: 12000 BISCAYNE BLVD, SUITE 222
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition
Name: EYAL, MEHABER
Address: 1720 HARRISON STREET, SUITE # 17A
City-St-Zip: HOLLYWOOD, FL 33020 US

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: EYAL MEHABER CEO 04/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date