2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040170

Entity Name: GABRIELLA MAZEL TOV LLC

FILED Jan 05, 2009 Secretary of State

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

2001 NE 214 STREET 3580 N W 17 TH AVENUE

NORTH MIAMI BEACH, FL 33179 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2001 NE 214 STREET 3580 N W 17 TH AVENUE

NORTH MIAMI BEACH, FL 33179 MIAMI, FL 33142

FEI Number: 20-1185868 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:

DAVIDI, ALEX

2001 NE 214 STREET

3580 N W 17TH AVENUE

MANUELOV, ELIRAN

3580 N W 17TH AVENUE

NORTH MIAMI BEACH, FL 33179 US MIAMI, FL 33142 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: ELIRAN SHMUELOV 01/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAVIDI, MILANA
 Name:
 SHMUELOV, ELIRAN

 Address:
 2001 NE 214 STREET
 Address:
 3580 N W 17TH AVENUE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179
 City-St-Zip:
 MIAMI, FL 33142

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: ELIRAN SHMUELOV MGRM 01/05/2009