

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071037

FILED
May 03, 2007
Secretary of State

Entity Name: INTERNATIONAL HAGANAH FEDERATION LLC

Current Principal Place of Business:

2550 ROYAL PALM WAY
WESTON, FL 33327

New Principal Place of Business:

18102 CHESTERFIELD AIRPORT ROAD
SUITE 0
CHESTERFIELD, MO 63005

Current Mailing Address:

2550 ROYAL PALM WAY
WESTON, FL 33327

New Mailing Address:

18102 CHESTERFIELD AIRPORT ROAD
SUITE 0
CHESTERFIELD, MO 63005

FEI Number: 20-1686005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACOBS, KEVIN P ESQ
1441 BRICKELL AVENUE, STE. 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JACOBS, KEVIN P ESQ
1401 BRICKELL AVENUE, STE. 825
MIAMI, FL 33131 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: KEVIN P. JACOBS

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROTO, RANDY
Address: 2550 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: KANAREK, MIKE L
Address: 2550 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROTO, RANDY
Address: 2689 MEADOWOOD CT.
City-St-Zip: WESTON, FL 33332 US

Title: MGR (X) Change () Addition
Name: KANAREK, MIKE L
Address: 11060 CAMERON CT., SUITE 204
City-St-Zip: DAVIE, FL 33324 US

Title: MGR () Change (X) Addition
Name: GRIFFIN, MICHAEL
Address: 615 WINDRUSH DRIVE
City-St-Zip: KIRKWOOD, MO 63122 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: MICHAEL GRIFFIN

MGR

05/03/2007

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