

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005704

Entity Name: HARUVI REALTY LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

110 HILL ST.
SOUTHAMPTON, NY 11968

New Principal Place of Business:

129 WOODBRIDGE RD
PALM BEACH, FL 33480

Current Mailing Address:

110 HILL ST.
SOUTHAMPTON, NY 11968

New Mailing Address:

129 WOODBRIDGE RD
PALM BEACH, FL 33480

FEI Number: 55-0890297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARUVI, AVE
129 WOODBRIDGE RD.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HARUVI, ABE
Address: 114 EAST 71ST #5W
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARUVI, ABE
Address: 129 WOODBRIDGE RD
City-St-Zip: PALM BEACH, FL 33480

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: ABE HARUVI

MGRM

08/29/2008

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