

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032432

Entity Name: 888 HOLDINGS, LLC

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

8211 W BROWARD BLVD STE 350
PLANTATION, FL 33324

New Principal Place of Business:

1776 N PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322 US

Current Mailing Address:

8211 W BROWARD BLVD STE 350
PLANTATION, FL 33324

New Mailing Address:

1776 N PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322 US

FEI Number: 41-2178404 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:

GUTTA,KOUTOULAS & RELIS, LLC
8211 W BROWARD BLVD STE 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322 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: STEVEN RELIS OF KOUTOULAS & RELIS LLC

05/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMANTOV, SHAY SIMAN
Address: TILTAN 21
City-St-Zip: MOSHAV UDIM,ISRAEL,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMANTOV, SHAY SIMAN
Address: TILTAN 21
City-St-Zip: MOSHAV UDIM,ISRAEL, ..

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: SHAY SIMAN SIMANTOV

MGRM

05/21/2007

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