

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032432

FILED  
Sep 04, 2008  
Secretary of State

Entity Name: 888 HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

**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:

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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 SIMANTOV

MGMR

09/04/2008

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