

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036696

Entity Name: SCHALIT INVESTMENTS, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

430 GRAND BAY DRIVE, UNIT 504
KEY BISCAYNE, FL 33149

New Principal Place of Business:

430 GRAND BAY DRIVE,
504
KEY BISCAYNE, FL 33149

Current Mailing Address:

430 GRAND BAY DRIVE, UNIT 504
KEY BISCAYNE, FL 33149

New Mailing Address:

430 GRAND BAY DRIVE,
504
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHALIT, JUDITH
430 GRAND BAY DRIVE
604
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SCHALIT, JUDITH
430 GRAND BAY DRIVE
504
KEY BISCAYNE, FL 33149 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: JUDITH SCHALIT

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHALIT, JUDITH
Address: 430 GRAND BAY DRIVE, UNIT 504
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DIR
Name: NISSIM, KENNETH
Address: 430 GRAND BAY DRIVE, UNIT 604
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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: JUDITH SCHALIT

MGR

03/29/2010

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