2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000044624

AMERICA ISRAEL INVESTMENT ASSOCIATES, LLC



FILED Feb 01, 2008 08:00 Al Secretary of State

Principal Place of Business

800 BRICKELL AVE.

SUITE 903 MIAMI, FL 33131 Mailing Address

800 BRICKELL AVE. **SUITE 903**

MIAMI FL 33131



01152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2805966

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9. | MANAGING MEMBERS/MANAGERS |
|---------------------------------------|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM GOLDSTEIN - PROFILE INVESTMENT SERV. LTD. 2 HAMAALOT STREET JERUSALEM, ISRAEL 91070, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KATSMAN, AARON 2 HAMAALOT STREET JERUSALEM, ISRAEL 91070, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CAPITAL MANAGEMENT RESOURCES, LTD 800 BRICKELL AVE, STE 903 MIAMI, FL 33131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CAMEJO, ANTONIO 800 BRICKELL AVE , STE 903 MIAMI, FL 33131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

29-2008 372-0299