

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: NAYA USA INVESTMENT & MANAGEMENT, L.L.C.

Current Principal Place of Business:

14000 S. MILITARY TRL., #211
DELRAY BEACH, FL 33484

New Principal Place of Business:

6030 HOLLYWOOD BLVD #240
HOLLYWOOD, FL 33024

Current Mailing Address:

14000 S. MILITARY TRL., #211
DELRAY BEACH, FL 33484

New Mailing Address:

6030 HOLLYWOOD BLVD #240
HOLLYWOOD, FL 33024

FEI Number: 20-3245222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAKED, ANAT ESQ.
20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SMADAR, VAKNIN
20314 NE 34 CT
AVENTURA, FL 33180 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: SMADAR VAKNIN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERARY, YOAV
Address: 6030 HOLLYWOOD BLVD #240
City-St-Zip: HOLLYWOOD, FL 33024

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: YOAV MERAR

MGR

01/04/2012

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