

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079823

Entity Name: CHANGE SPOT SA, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

16855 N.E. 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

16855 N.E. 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

16855 N.E. 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

16855 N.E. 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 72-1605393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JACK CPA
16855 NE 2ND AVENUE
303
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LEVINE, JACK CPA
16855 NE 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FL 33162 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IG FINANCIAL SERVICE, S
Address: 2 BEN-YEHUDA STREET
City-St-Zip: JERUSALEM, ISRAEL, XX

Title: MGRM () Delete
Name: LANDAU, MENACHEM
Address: 16 GARDEN COURT
City-St-Zip: FAR ROCKAWAY, NY 11691

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LANDAU, MENACHEM
Address: 474 WEST BROADWAY
City-St-Zip: CEDARHURST, NY 11516

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: MENACHEM LANDAU

MGRM

03/31/2009

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