

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119381

FILED
Feb 16, 2010
Secretary of State

Entity Name: M.T.V DEAD SEA PRODUCTS MIAMI LLC

Current Principal Place of Business:

10659 NE 10 PLACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

10659 NE 10 PLACE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-3939099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAR, MATI MISS
10659 NE 10 PLACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: MGR
Name: TSVI, ORIEL MR
Address: 10659 NE 10 PLACE
City-St-Zip: MIAMI, FL 33138

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: ORIEL TSVI

MGR

02/16/2010

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