

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122587

FILED
Dec 02, 2008
Secretary of State

Entity Name: DANON INVESTMENTS, LLC

Current Principal Place of Business:

401 W. ATLANTIC AVE
013
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

401 W. ATLANTIC AVE
R-12
DELRAY BEACH, FL 33444 US

Current Mailing Address:

401 W. ATLANTIC AVE
013
DELRAY BEACH, FL 33444 US

New Mailing Address:

401 W. ATLANTIC AVE
R-12
DELRAY BEACH, FL 33444 US

FEI Number: 20-4046853 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DANON, ROI
401 W. ATLANTIC AVE
013
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DANON, ROI
401 W. ATLANTIC AVE
R-12
DELRAY BEACH, FL 33444 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: ROI DANON

12/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANON, ROI
Address: 401 W. ATLANTIC AVE, SUITE 013
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR () Delete
Name: DANON, SIVAN
Address: 401 W. ATLANTIC AVE, SUITE 013
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANON, ROI
Address: 401 W. ATLANTIC AVE, SUITE R-12
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR (X) Change () Addition
Name: DANON, SIVAN
Address: 401 W. ATLANTIC AVE, SUITE R-12
City-St-Zip: DELRAY BEACH, FL 33444 US

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: ROI DANON

MGRM

12/02/2008

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