

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025663

Entity Name: 1219 HWY 98 LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4100 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4100 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-4466831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADEL I ESQ.
ONE FINANCIAL PLAZA
100 S.E. THIRD AVENUE, SUITE 1400
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

OVAKNIN, AVI
4100 N. 28TH TERRACE
HOLLYWOOD, FL 33020 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: AVI OVAKNIN

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OVAKNIN, AVI
Address: 4100 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: MALINASKY, DORON
Address: 4100 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: LEVY, ELIYAHU
Address: 4100 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: ZISLIN, SHAUL
Address: 4100 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: AVI OVAKNIN

MGRM

01/13/2011

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