

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035224

FILED
Feb 19, 2007
Secretary of State

Entity Name: ORANGE BLOSSOM NAPLES, LLC

Current Principal Place of Business:

445 ROTHSCHILD BLVD
TEL AVIV, 65784 ISRAEL, OC

New Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

445 ROTHSCHILD BLVD
TEL AVIV, 65784 ISRAEL, OC

New Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 20-4633726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GERALD K
1111 LINCOLN ROAD STE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOFFMAN LEVY BENGIO & CO PL
2320 HOLLYWOOD BLVD
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: STEVE LEVY

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GLAZER, OFER
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Change (X) Addition
Name: BARKAN, MEIR
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OFER GLAZER

MGRM

02/19/2007

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