2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067343

Entity Name: LAHAT LAND LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

840 EAST OAKLAND PARK BLVD STE 110 FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

PO BOX 231146 21 CRAMPTON AVE. GREAT NECK, NY 11023 GREAT NECK, NY 11023

FEI Number: 41-2226564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ALAN B 100 WEST CYPRESS CREAK ROAD STE 700 FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 LAHAT, ORLY

 Address:
 21 CRAMPTON AVE

 City-St-Zip:
 GREAT NECK, NY 11023

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 Statues.

SIGNATURE: ORLY LAHAT MGR 04/05/2011