

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011119

Entity Name: ERETZ TELLURIDE, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

5425 HAMMOCK DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

3575 STEWART AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

5425 HAMMOCK DRIVE
CORAL GABLES, FL 33156

New Mailing Address:

3575 STEWART AVENUE
COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SABLOTSKY, NOREEN
5425 HAMMOCK DRIVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

SABLOTSKY, NOREEN
3575 STEWART AVENUE
COCONUT GROVE, FL 33133 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: NOREEN GORDON SABLOTSKY

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SABLOTSKY, NOREEN
Address: 5425 HAMMOCK DRIVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SABLOTSKY, NOREEN
Address: 3575 STEWART AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: NOREEN GORDON SABLOTSKY

MS

07/11/2008

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