

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041537

Entity Name: O.Y.N.K., LLC

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

KOMEMIUT 11
TEL AVIA, ISRAEL,

New Principal Place of Business:

KOMEMIUT 11
TEL AVIV, ISRAEL, IL

Current Mailing Address:

KOMEMIUT 11
TEL AVIA, ISRAEL,

New Mailing Address:

KOMEMIUT 11
TEL AVIV ISRAEL, IL

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:

KEDEM, ILAN
1423 SE 10TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: KONFORTI, AMOS
Address: KOMEMIUT 11
City-St-Zip: TEL AVIA, ISRAEL,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KONFORTI, AMOS
Address: KOMEMIUT 11
City-St-Zip: TEL AVIV, ISRAEL, IL

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: AMOS KONFORTI

MGR

08/11/2008

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