2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000036184

Entity Name: NEFESH, L.L.C.

FILED May 10, 2011 Secretary of State

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

2875 NE 191 ST. SUITE 801 9429 HARDING AVENUE 801 SUITE 74

AVENTURA, FL 33180 SUNRISE, FL 33154

Current Mailing Address: New Mailing Address:

2875 NE 191 ST. SUITE 801 9429 HARDING AVENUE 801 SUITE 74

AVENTURA, FL 33180 SUNRISE, FL 33154

FEI Number: 75-3267904 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:

SERBER & ASSOCIATES, P.A. 2875 N.E. 191ST STREET SUITE 801 AVENTURA, FL 33180 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: MGR

Name: BESENDORF, MIJAL DORIT Address: 9429 HARDING AVENUE, SUITE 74

City-St-Zip: SUNRISE, FL 33154

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: MIJAL DORIT BESENDORF MGR 05/10/2011