

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049382

Entity Name: URI AHARON, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

3101 S OCEAN DRIVE # 2406
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3101 S OCEAN DRIVE # 2406
HOLLYWOOD, FL 33019 US

New Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 26-2639887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHARON, URI
3101 S OCEAN DRIVE # 2406
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

AHARON, URI
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: URI AHARON

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AHARON, URI
Address: 3101 S OCEAN DRIVE # 2406
City-St-Zip: HOLLYWOOD, FL 33019 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: KERZNER, RINA Y
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: URI AHARON

MGRM

03/11/2009

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