

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057757

FILED
Jan 04, 2012
Secretary of State

Entity Name: ZADOK REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

8762 SW 133 STREET
MIAMI, FL 33176

New Principal Place of Business:

2534 N MIAMI AVE
MIAMI, FL 33127

Current Mailing Address:

8762 SW 133 STREET
MIAMI, FL 33176

New Mailing Address:

2534 N MIAMI AVE
MIAMI, FL 33127

FEI Number: 26-2989062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADOK, MIRIAM
8762 SW 133 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ZADOK, MIRIAM
2534 N MIAMI AVE
MIAMI, FL 33127 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: MIRIAM ZADOK

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZADOK, DROR
Address: 2534 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127 US

Title: MGR
Name: ZADOR, MIRIAM
Address: 2534 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127 US

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 Statutes.

SIGNATURE: MIRIAM ZADOK

MGR

01/04/2012

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