

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088716

Entity Name: MA KORE, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1160 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

17070 COLLINS AVENUE
SUITE #256
SUNNY ISLES, FL 33160 US

Current Mailing Address:

1160 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

17070 COLLINS AVENUE
SUITE #256
SUNNY ISLES, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHO GROUP, LLC
1160 EAST HALLADALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

TAHO GROUP, LLC
17070 COLLINS AVENUE
SUITE #256
SUNNY ISLES, FL 33160 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: ITAY AVITAL

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVITAL, ITAY
Address: 3330 NE 190TH ST. #1516
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: COHEN, LIOR
Address: 1830 SOUTH OCEAN DRIVE #2612
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: YOSEFI, GIL
Address: 533 NE 3RD AVE. UNIT 536
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: YOSEFI, GIL
Address: 1830 SOUTH OCEAN DRIVE #3507
City-St-Zip: HALLANDALE, FL 33009 US

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: ITAY AVITAL

MGRM

01/14/2009

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