

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114702

Entity Name: GAZIT INVESTMENTS, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

17070 COLLINS AVENUE SUITE 256
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVENUE SUITE 256
SUNNY ISLES, FL 33160

New Mailing Address:

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
17070 COLLINS AVENUE SUITE 256
SUNNY ISLES, FL 33160 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: MGRM () Delete
Name: GAZIT, YARON
Address: 9 HA'OMANUT STREET
City-St-Zip: NETANYA 42504 ISRAEL, XX

Title: MGR () Delete
Name: COHEN, LIOR
Address: 17070 COLLINS AVENUE SUITE 256
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YARON GAZIT INVESTME, NTS LTD.
Address: 9 HA'OMANUT STREET
City-St-Zip: NETANYA ISRAEL, XX 42504 XX

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

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: LIOR COHEN

MGR

03/03/2009

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