## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114702

Entity Name: GAZIT INVESTMENTS, LLC

FILED Feb 07, 2010 Secretary of State

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

17070 COLLINS AVENUE SUITE 256 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

17070 COLLINS AVENUE SUITE 256 SUNNY ISLES, FL 33160

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YARON GAZIT INVESTMENTS LTD.

Address: 9 HA'OMANUT STREET

City-St-Zip: NETANYA ISRAEL, XX 42504 XX

Title: MGR

Name: COHEN, LIOR

Address: 17070 COLLINS AVENUE SUITE 256

City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR

Name: GAZIT, YARON

Address: 17070 COLLINS AVENUE SUITE 256

City-St-Zip: SUNNY ISLES, FL 33160

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: ITAY AVITAL RA 02/07/2010