

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114702

Entity Name: GAZIT INVESTMENTS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

17070 COLLINS AVENUE SUITE 256
SUNNY ISLES, FL 33160

New Principal Place of Business:

17100 COLLINS AVENUE SUITE 208
SUNNY ISLES, FL 33160

Current Mailing Address:

17070 COLLINS AVENUE SUITE 256
SUNNY ISLES, FL 33160

New Mailing Address:

17100 COLLINS AVENUE SUITE 208
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:

TAHO GROUP, LLC
17070 COLLINS AVENUE SUITE 256
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

TAHO GROUP, LLC
17100 COLLINS AVENUE SUITE 208
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

03/15/2011

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: 17100 COLLINS AVENUE SUITE 208
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: GAZIT, YARON
Address: 17100 COLLINS AVENUE SUITE 208
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 Statutes.

SIGNATURE: LIOR COHEN

MGR

03/15/2011

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