

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114765

Entity Name: MATAN INVESTMENTS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

17100 COLLINS AVENUE
SUITE 208
SUNNY ISLES, FL 33160

New Principal Place of Business:

7411 CARLYLE AVENUE
SUITE #2
MIAMI BEACH, FL 33141

Current Mailing Address:

17100 COLLINS AVENUE
SUITE 208
SUNNY ISLES, FL 33160

New Mailing Address:

7411 CARLYLE AVENUE
SUITE #2
MIAMI BEACH, FL 33141

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
17100 COLLINS AVENUE
SUITE 208
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

TAHO GROUP, LLC
7411 CARLYLE AVENUE
SUITE #2
MIAMI BEACH, FL 33141 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAHAV, ARIE
Address: 7411 CARLYLE AVENUE, SUITE #2
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: RAHAV, RONIT
Address: 7411 CARLYLE AVENUE, SUITE #2
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: COHEN, LIOR
Address: 7411 CARLYLE AVENUE, SUITE #2
City-St-Zip: MIAMI BEACH, FL 33141

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

04/26/2012

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