2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014086

Entity Name: U.S SUCCESS INVESTMENTS LLC

FILED Jan 10, 2012 Secretary of State

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

333 LAS OLAS WAY #2704 333 LAS OLAS WAY FORT LAUDERDALE, FL 33301 US

SUITE 2704

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

333 LAS OLAS WAY 333 LAS OLAS WAY #2704

SUITE 2704 FORT LAUDERDALE, FL 33301 US

FORT LAUDERDALE, FL 33301 US

FEI Number: 26-4284347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YIFTACH, MAAYAN E YIFTACH EL, MAAYAN

350 SE 2ND STREET UNIT 2030 350 SE 2ND STREET UNIT 2030 FORT LAUDERDALE, FL 33301 US US FORT LAUDERDALE, FL 33301

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: MAAYAN YIFTACH EL 01/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

YIFTACH EL, MAAYAN Name:

Address: 350 SE 2ND STREET UNIT 2030 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM

Name: HOURI, YONATAN Address: 2108 NE 18TH AVE

WILTON MANORS, FL 33305 US City-St-Zip:

Title: MGRM HOURI, NADAV Name:

333 LAS OLAS WAY #2704 Address: FORT LAUDERDALE, FL 33301 US

City-St-Zip:

Title: MGRM AMAR, ASSAF Name: 941 NW 26 COURT Address:

City-St-Zip: WILTON MANORS, FL 33311 US

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: MAAYAN YIFTACH EL **MGRM** 01/10/2012