

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000014086

FILED
May 07, 2012
Secretary of State

Entity Name: U.S SUCCESS INVESTMENTS LLC

Current Principal Place of Business:

2108 NE 18TH AVE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

3000 NE 30TH PLACE
SUITE 409
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2108 NE 18TH AVE
WILTON MANORS, FL 33305 US

New Mailing Address:

3000 NE 30TH PLACE
SUITE 409
FORT LAUDERDALE, FL 33306 US

FEI Number: 26-4284347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YIFTACH EL, MAAYAN
2108 NE 18TH AVE
WILTON MANORS, FL 33305 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:

05/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YIFTACH EL, MAAYAN
Address: 2108 NE 18TH AVE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGRM
Name: HOURI, YONATAN
Address: 2108 NE 18TH AVE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGRM
Name: HOURI, NADAV
Address: 2108 NE 18TH AVE
City-St-Zip: WILTON MANORS, FL 33305 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 Statutes.

SIGNATURE: MAAYAN YIFTACH EL

MGRM

05/07/2012

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