

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014796

FILED
Feb 16, 2011
Secretary of State

Entity Name: TOVA SHANI ENTERPRISES, LLC

Current Principal Place of Business:

2661 S. COURSE DRIVE
SUITE 705
POMPANO BEACH, FL 33069

New Principal Place of Business:

2704 NASSAU BEND
SUITE 1.2
COCONUT CREEK, FL 33066

Current Mailing Address:

POB 50127
LIGHTHOUSE PT., FL 33074

New Mailing Address:

2704 NASSAU BEND
SUITE 1.2
COCONUT CREEK, FL 33066

FEI Number: 42-4249544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTOCK, TOVA
2661 S. COURSE DRIVE
SUITE 705
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SHANI WEINSTOCK, TOVA
2704 NASSAU BEND
SUITE 1.2
COCONUT CREEK, FL 33066 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: TOVA SHANI WEINSTOCK

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHANI WEINSTOCK, TOVA
Address: 2704 NASSAU BEND APT 1 2
City-St-Zip: COCONUT CREEK, FL 33066-275

Title: MGRM
Name: SHANI WEINSTOCK, TOVA
Address: 2704 NASSAU BEND APT 1 2
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM
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City-St-Zip: COCONUT CREEK, FL 33066

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: TOVA SHANI WEINSTOCK

MGRM

02/16/2011

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