

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020914

FILED
Feb 16, 2010
Secretary of State

Entity Name: DIZENGOFF REAL ESTATE, LLC

Current Principal Place of Business:

2255 GLADES ROAD #319A
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD #319A
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-4367131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILU & BILU LLC
2700 W ATLANTIC BLVD
204
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SABAN, RONEN
2255 GLADES ROAD
SUITE# 319A
BOCA RATON, FL 33431 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: SABAN RONEN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AM INVEST LLC
Address: 2255 GLADES ROAD #319A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: SABAN, RONEN
Address: 2255 GLADES ROAD #319A
City-St-Zip: BOCA RATON, FL 33431 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: SABAN RONEN

MGR

02/16/2010

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