

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026230

FILED
May 03, 2010
Secretary of State

Entity Name: AAA PROPERTIES & LAND DEVELOPMENT LLC

Current Principal Place of Business:

919 HILLCREST DRIVE
BLDG #20 APT. 412
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4450 SOUTH PINE ISLAND RD.
DAVIE, FL 33328 US

Current Mailing Address:

919 HILLCREST DRIVE
BLDG #20 APT. 412
HOLLYWOOD, FL 33021 US

New Mailing Address:

P.O.BOX 1121
RAMAT HASHARON, IL 47111 IL

FEI Number: 26-4474718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHANE, ARLENE
919 HILLCREST DRIVE
BLDG #20 APT. 412
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DOUG PRATT

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANCORI, EYAL
Address: 67TH LAMERCHAV ST.
City-St-Zip: RAMAT HASHARON, IL 47225 IL

Title: MGRM
Name: SOLOMON, AVIRAM
Address: 25TH AVERBUCH ST. APT. #1
City-St-Zip: RAMAT HASHARON, IL 47111 IL

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: EYAL ANCORI

MGR

05/03/2010

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