

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: AAA PROPERTIES & LAND DEVELOPMENT LLC

Current Principal Place of Business:

4450 SOUTH PINE ISLAND RD.
DAVIE, FL 33328 US

New Principal Place of Business:

11TH MENACHEM BEGIN ST.
32ND FLOOR
RAMAT GAN, IL 52136 IL

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4474718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: _____

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

04/29/2011

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