

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035912

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** CES CORPORATE HOLDINGS LLC

**Current Principal Place of Business:**

20283 STATE ROAD 7  
213  
BOCA RATON, FL 33498 US

**New Principal Place of Business:**

**Current Mailing Address:**

20283 STATE ROAD 7  
213  
BOCA RATON, FL 33498 US

**New Mailing Address:**

**FEI Number:** 26-4686615      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BLOOM, JONATHAN  
2295 NW CORPORATE BLVD.  
117  
BOCA RATON, FL FL 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: MGR  
Name: GALEL, YORAM  
Address: 20283 STATE ROAD 7, SUITE 213  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR  
Name: GALEL, HENRI  
Address: 20283 STATE ROAD 7, SUITE 213  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR  
Name: ZIMET, DAVE  
Address: 20283 STATE ROAD 7, SUITE 213  
City-St-Zip: BOCA RATON, FL 33498 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: YORAM GALEL      MGR      04/30/2012

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