

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: HEXAGON MILITARY TRAIL, LLC

Current Principal Place of Business:

14000 S. MILITARY TRL., #211
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

14000 S. MILITARY TRL.,
DELRAY BEACH, FL 33484 US

Current Mailing Address:

14000 S. MILITARY TRL., #211
DELRAY BEACH, FL 33484 US

New Mailing Address:

6030 HOLLYWOOD BLVD #240
HOLLYWOOD, FL 33024 US

FEI Number: 27-0507957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYA USA INVESTMENT & MANAGEMENT, LLC
6030 HOLLYWOOD BLVD.
#130
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

NAYA USA INVESTMENT & MANAGEMENT, LLC
6030 HOLLYWOOD BLVD.
#240
HOLLYWOOD, FL 33024 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAYA USA INVESTMENT & MANAGEMENT, LLC
Address: 6030 HOLLYWOOD BLVD., #130
City-St-Zip: HOLLYWOOD, FL 33024 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: YOAV MERARY

MGR

01/04/2012

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