

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078070

FILED
Feb 15, 2010
Secretary of State

Entity Name: FOUCKS INVESTMENTS, LLC

Current Principal Place of Business:

17070 COLLINS AVE.
SUITE 256
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVE.
SUITE 256
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAHO GROUP, LLC
17070 COLLINS AVE.
SUITE 256
SUNNY ISLES, FL 33160 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: FOUCKS, SHLOMO M
Address: 17070 COLLINS AVE. STE. 256
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: FOUCKS, MAYA
Address: 17070 COLLINS AVE. STE. 256
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: COHEN, LIOR
Address: 17070 COLLINS AVE. STE. 256
City-St-Zip: SUNNY ISLES, FL 33160 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: LIOR COHEN

RA

02/15/2010

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