

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078070

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: FOUCKS INVESTMENTS, LLC

## Current Principal Place of Business:

17100 COLLINS AVE.  
SUITE 208  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

7411 CARLYLE AVENUE  
SUITE #2  
MIAMI BEACH, FL 33141

## Current Mailing Address:

17100 COLLINS AVE.  
SUITE 208  
SUNNY ISLES, FL 33160

## New Mailing Address:

7411 CARLYLE AVENUE  
SUITE #2  
MIAMI BEACH, FL 33141

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  
17100 COLLINS AVE.  
SUITE 208  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

TAHO GROUP, LLC  
7411 CARLYLE AVENUE  
SUITE #2  
MIAMI BEACH, FL 33141 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:

04/26/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: FOUCKS, SHLOMO M  
Address: 7411 CARLYLE AVENUE STE. #2  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR  
Name: FOUCKS, MAYA  
Address: 7411 CARLYLE AVENUE STE. #2  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR  
Name: COHEN, LIOR  
Address: 7411 CARLYLE AVENUE STE. #2  
City-St-Zip: MIAMI BEACH, FL 33141 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

MGR

04/26/2012

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