

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078357

Entity Name: DALAL HOLDING, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

962 SW 93RD TERRACE
PLANTATION, FL 33324 US

New Principal Place of Business:

962 SW 93RD TERRACE
FORT LAUDERDALE
PLANTATION, FL 33324 US

Current Mailing Address:

962 SW 93RD TERRACE
PLANTATION, FL 33324 US

New Mailing Address:

962 SW 93RD TERRACE
FORT LAUDERDALE
PLANTATION, FL 33324 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALAL, SHLOMO MR.
962 SW 93RD TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DALAL, SHLOMO MR.
962 SW 93RD TERRACE
FORT LAUDERDALE
PLANTATION, FL 33324 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: SHLOMO DALAL

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DALAL, SHLOMO
Address: 962 SW 93RD TERRACE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR
Name: FANNY, WALDMAN-DALAL
Address: 962 SW 93RD TERRACE
City-St-Zip: PLANTATION, FL 33324

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: SHLOMO DALAL

MGRM

04/21/2011

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