

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078357

FILED
Apr 19, 2012
Secretary of State

Entity Name: DALAL HOLDING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

MMMB

04/19/2012

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