

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080045

FILED
Apr 11, 2012
Secretary of State

Entity Name: LAUDABEL, LLC

Current Principal Place of Business:

3710 CHASE AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

3710 CHASE AVENUE
MIAMI BEACH, FL 33140 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:

MALKA & KRAVITZ, P.A.
1300 SAWGRASS CORPORATE PARKWAY
SUITE 100
FORT LAUDERDALE, FL 33323 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: AMSELLEM, STEPHANE
Address: 3710 CHASE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: BELLITY, LAURA
Address: 15 CHALOM ASH
City-St-Zip: TEL AVIV, NA ISRAEL NA

Title: MGR
Name: BELLITY, DAVID
Address: 15 CHALOM ASH
City-St-Zip: TEL AVIV, NA ISRAEL NA

Title: MGR
Name: BELLITY, ALAIN
Address: 15 CHALOM ASH
City-St-Zip: TEL AVIV, NA ISRAEL NA

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: STEPHANE AMSELLEM

MGRM

04/11/2012

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