

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087835

FILED
Jan 20, 2011
Secretary of State

Entity Name: HAIM SHAFIR, LLC.

Current Principal Place of Business:

8959 DICKENS AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

8959 DICKENS AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 36-4659917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD-STUDNIK, SHOSHANA
8959 DICKENS AVENUE
SURFSIDE, FL 33154 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: MGR
Name: SHAFIR, HAIM
Address: BAR YOHAI 6
City-St-Zip: RISHON LE ZION, ISRAEL, IS 75282 IS

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: HAIM SHAFIR

MGR

01/20/2011

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