

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090021

FILED
Feb 15, 2011
Secretary of State

Entity Name: KOSHER PASSOVER VACATIONS, LLC

Current Principal Place of Business:

20855 NE 16TH AVENUE
C-8
N. MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 414201
MIAMI BEACH, FL 33141

New Mailing Address:

402 GRAHAM AVE.
#223
BROOKLYN, NY 11211

FEI Number: 27-0945373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SEGAL GROUP, LLC
16560 SOUTH POST ROAD
APT 103
WESTON, FL 33331 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: SHIFMAN, OFFY A
Address: 1180 98 STREET
City-St-Zip: BAY HARBOR, FL 33154 US

Title: MGRM
Name: SHIFMAN, YEHUDA
Address: 1180 98 STREET
City-St-Zip: BAY HARBOR, FL 33154 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: YEHUDA SHIFMAN

MGRM

02/15/2011

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