

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090021

FILED
Jan 04, 2012
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:

9065 CARLYLE AVENUE
SURFSIDE, FL 33154 US

Current Mailing Address:

402 GRAHAM AVE.
#223
BROOKLYN, NY 11211

New Mailing Address:

PO BOX 414201
MIAMI BEACH, FL 33141 US

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 SEGAL GROUP, LLC
4269 NW 89 AVENUE
APT 104
CORAL SPRINGS, FL 33065 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIFMAN, OFFY A
Address: PO BOX 414201
City-St-Zip: MIAMI BEACH, FL 33141 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: OFFY SHIFMAN

OS

01/04/2012

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