

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090091

Entity Name: MITSNA USA, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

1601 LENOX AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1601 LENOX AVE
9
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1601 LENOX AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1601 LENOX AVE
9
MIAMI BEACH, FL 33139 US

FEI Number: 01-0931571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSANAANI, ITAI
1601 LENOX AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TSANAANI, ITAI
1601 LENOX AVE
9
MIAMI BEACH, FL 33139 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: ITAI TSANAANI

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MITSNA BUSINESS COMPLEX LTD (1995)
Address: 5 GEULA ST.
City-St-Zip: REHOVOT, ISRAEL, IL 76272 IL

Title: MGR
Name: TSANAANI, ITAI
Address: 1601 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139 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: ITAI TSANAANI

MGR

04/14/2010

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