

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094421

FILED
Mar 22, 2011
Secretary of State

Entity Name: S.H REAL INVETMENTS LLC

Current Principal Place of Business:

1455 HOLLY HEIGHTS DR
42
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1455 HOLLY HEIGHTS DR
49
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

P.O.B 1106
TEL-AVIV, IS 61010 IS

New Mailing Address:

FEI Number: 98-0636177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALEVY, SHAI
1455 HOLLY HEIGHTS DR
42
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HALEVY, SHAI
1455 HOLLY HEIGHTS DR
49
FT LAUDERDALE, FL 33304 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: SHAI HALEVY

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALEVY, SHAI
Address: P.O.B 1106
City-St-Zip: TEL-AVIV, IS 61010 IS

Title: MGRM
Name: MEIR, BOAZ
Address: P.O.B 1106
City-St-Zip: TEL-AVIV, IS 61010 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: SHAI HALEVY

MGRM

03/22/2011

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