

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111023

Entity Name: EIS RATZON LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4101 PINE TREE DRIVE
SUITE 1018
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

15422-A NW 77TH COURT
MIAMI LAKES, FL 33016 US

Current Mailing Address:

4101 PINE TREE DRIVE
SUITE 1018
MIAMI BEACH, FL 33140 US

New Mailing Address:

4101 PINE TREE DR
SUITE #1018
MIAMI BEACH, FL 33140

FEI Number: 27-1367869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSTEIN, DAVID
4101 PINE TREE DRIVE
SUITE 1018
MIAMI, FL 33140 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: MGRM
Name: EISENSTEIN, DAVID
Address: 4101 PINE TREE DR SUITE 1018
City-St-Zip: MIAMI, FL 33140 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: DAVID EISENSTEIN

MGRM

04/29/2010

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