

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111810

Entity Name: MEIR HAIM VENTURES, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2690 S. STATE ROAD 7
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

230 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1358554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
1130 E. HALLENDALE BEACH BLVD., SUITE D
HALLANDALE BEACH, FL 33009 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: MAMAN, LIOR
Address: 2690 S. STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM
Name: MASSIKA, ANAT
Address: 230 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANAT MASSIKA

MGRM

04/11/2011

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