

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115362

FILED
Feb 28, 2011
Secretary of State

Entity Name: NACHMAN & NAFTALI INV1 LLC

Current Principal Place of Business:

1380 N.E. MIAMI GARDENS DR., STE 165
N. MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1380 N.E. MIAMI GARDENS DR., STE 165
N. MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NAFTALI, YOSI
1380 NE MIAMI GARDENS DRIVE
N. MIAMI BEACH, FL 33179 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: NAFTALI, YOSI
Address: 1380 NE MIAMI GARDENS DRIVE
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: MGRM
Name: FENSTER, GEDALIA
Address: 1380 NE MIAMI GARDENS DRIVE
City-St-Zip: N. MIAMI BEACH, FL 33179 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: YOSI NAFTALI

MGRM

02/28/2011

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