

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115362

FILED
Apr 24, 2012
Secretary of State

Entity Name: NACHMAN & NAFTALI INV1 LLC

Current Principal Place of Business:

20432 NE 16TH PLACE
MIAMI, FL 33179 US

New Principal Place of Business:

1592 NW 159TH STREET
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

20432 NE 16TH PLACE
MIAMI, FL 33179 US

New Mailing Address:

1592 NW 159TH STREET
MIAMI GARDENS, FL 33169 US

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:

NAFTALI, YOSI
1592 NW 159TH STREET
MIAMI GARDENS, FL 33169 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: YOSI NAFTALI

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAFTALI, YOSI
Address: 1592 NW 159TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM
Name: FENSTER, GEDALIA
Address: 1592 NW 159TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169 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

04/24/2012

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