

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120643

FILED
Feb 22, 2011
Secretary of State

Entity Name: ASSIS AND GOLAN INVESTMENTS, LLC.

Current Principal Place of Business:

840 NW 108 AVE.
PLANTATION, FL 33324

New Principal Place of Business:

10749 CLEARY BLVD
APT 102
PLANTATION, FL 33324

Current Mailing Address:

840 NW 108 AVE.
PLANTATION, FL 33324

New Mailing Address:

10749 CLEARY BLVD
APT 102
PLANTATION, FL 33324

FEI Number: 27-1532271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, AVI
840 NW 108 AVE.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GOLAN, AVI
10749 CLEARY BLVD
APT 102
PLANTATION, FL 33324 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: AVI GOLAN

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLAN, AVI
Address: 10749 CLEARY BLVD APT 102
City-St-Zip: PLANTATION, FL 33324

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: AVI GOLAN

MGR

02/22/2011

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