

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001470

Entity Name: 1020 NW 108 AVENUE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

10884 N.W. 12TH DRIVE
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

10884 N.W. 12TH DRIVE
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIEBER, ORIT
10884 N.W. 12TH DRIVE
PLANTATION, FL 33322 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: SCHIEBER, ORIT
Address: 10884 N.W. 12TH DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM
Name: SCHIEBER, YOSSEI
Address: 10884 N.W. 12TH DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM
Name: SHEIBER, SYLVIA
Address: 10884 N.W. 12TH DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM
Name: SCHIEBER, REUT
Address: 10884 N.W. 12TH DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM
Name: SCHIEBER, AMNON
Address: 10884 N.W. 12TH DRIVE
City-St-Zip: PLANTATION, FL 33322 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: SYLVIA SHEIBER

MGRM

04/22/2011

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