2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001784

Entity Name: 9044 W. ATLANTIC BOULEVARD 324, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIEBER, ORIT 10884 N.W. 12TH DRIVE PLANTATION, FL 33322 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:

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, YOSSI

 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 Statues.

SIGNATURE: SYLVIA SHEIBER MGRM 04/22/2011