

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037960

FILED
Mar 28, 2011
Secretary of State

Entity Name: ISRAM RESIDENTIAL CLUB CARIBE, LLC

Current Principal Place of Business:

506 SOUTH DIXIE HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

506 SOUTH DIXIE HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-2351450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ
20803 BISCAYNE BLVD STE 301
AVENTURA, FL 33180 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: MGR
Name: RIKMAN, SHAUL
Address: 506 SOUTH DIXIE HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: MARCUS, ALAN J ESQ
Address: 20803 BISCAYNE BLVD STE 301
City-St-Zip: AVENTURA, FL 33180

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: SHAUL RIKMAN

MGR

03/28/2011

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