2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039258

Entity Name: ANAT & RAMI NIR LLC

FILED Apr 26, 2012 Secretary of State

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

20815 NE 16 AVE 20815 NE 16 AVE

B-41 B-41

MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

20815 NE 16 AVE 20815 NE 16 AVE

B-8 B-41 MIAMI, FL 33179 B-41

MIAMI, FL 33179 US

FEI Number: 27-2330575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAMUZ INVESTMENTS LLC 20815 NE 16 AVE B-41 MIAMI, FL 33179 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:
 DAGAN, RONEN

 Address:
 20815 NE 16 AVE B8

 City-St-Zip:
 MIAMI, FL 33179

Title: MGRM Name: NIR, RAMI

Address: 20815 NE 16 AVE., #B-7 City-St-Zip: NO. MIAMI BEACH, FL 33179

Title: MGRM Name: NIR, ANAT

Address: 20815 NE 16TH AVE # B41 City-St-Zip: MIAMI, FL 33179 UN

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: RONEN DAGAN MGRM 04/26/2012