

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051906

FILED
Apr 20, 2012
Secretary of State

Entity Name: ROTHSCHILD PROPERTY HOLDING, LLC

Current Principal Place of Business:

5055 COLLINS AVENUE
1-F
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5055 COLLINS AVENUE
1-F
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-2571070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M DORNE P.A.
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: OPHIR, CARMEL
Address: 5055 COLLINS AVENUE, # 1-F
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: OFIR, DORON
Address: 7250 FRANKLIN AVENUE #1011
City-St-Zip: LOS ANGELES, CA 90046 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: CARMEL OPHIR

MGRM

04/20/2012

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