

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062176

FILED
Jan 09, 2012
Secretary of State

Entity Name: ERETZOR INVESTMENTS LLC

Current Principal Place of Business:

22095 LAS BRISAS CIR
UNIT 105
BOCA RATON, FL 33433 US

New Principal Place of Business:

7300 W CAMINO REAL SUITE 201
SUITE 201
BOCA RATON, FL 33433 US

Current Mailing Address:

22095 LAS BRISAS CIR
UNIT 105
BOCA RATON, FL 33433

New Mailing Address:

7300 W CAMINO REAL SUITE 201
SUITE 201
BOCA RATON, FL 33433 US

FEI Number: 30-0633000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATLANDER, DANIEL M
22095 LAS BRISAS CIR
UNIT 105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STATLANDER, DANIEL M
22095 LAS BRISAS CIR UNIT 105
UNIT 105
BOCA RATON, FL 33433 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: DANIEL STATLANDER

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STATLANDER, DANIEL M MR.
Address: 22095 LAS BRISAS CIR UNIT 105
City-St-Zip: BOCA RATON, FL 33433 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: DANIEL STATLANDER

MR

01/09/2012

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