

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074617

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: VIA DELRAY HOLDING, LLC

## Current Principal Place of Business:

14000 S. MILITARY TRAIL  
SUITE 211  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

6030 HOLLYWOOD BLVD #240  
HOLLYWOOD, FL 33024 US

## Current Mailing Address:

14000 S. MILITARY TRAIL  
SUITE 211  
DELRAY BEACH, FL 33484 US

## New Mailing Address:

6030 HOLLYWOOD BLVD #240  
HOLLYWOOD, FL 33024 US

FEI Number: 27-3051910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAKNIN, SMADAR  
14000 S. MILITARY TRAIL  
SUITE 211  
DELRAY BEACH, FL 33484 US

## Name and Address of New Registered Agent:

VAKNIN, SMADAR  
20314 NE 34 CT  
AVENTURA, FL 33024 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:

01/04/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ILAN, ERAN  
Address: 6030 HOLLYWOOD BLVD #240  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM  
Name: ARNON, DAFNA  
Address: 6030 HOLLYWOOD BLVD #240  
City-St-Zip: HOLLYWOOD, FL 33024 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: ERAN ILAN

MGR

01/04/2012

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