

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076628

FILED
Feb 25, 2011
Secretary of State

Entity Name: PAXTON INVESTMENT LLC

Current Principal Place of Business:

14000 S.MILITARY TRAIL
211
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14000 S.MILITARY TRAIL
211
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 27-3084825

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
211
DELRAY BEACH, FL 33484 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: MERARY, YOAV
Address: 14000 S.MILITARY TRAIL #211
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: KLIER, NIRI
Address: 14000 S.MILITARY TRAIL #211
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: SALMON, SHOAM
Address: 14000 S.MILITARY TRAIL #211
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: KARMI, AMIT
Address: 14000 S.MILITARY TRAIL #211
City-St-Zip: DELRAY BEACH, FL 33484

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: YOAV MERARY

MGR

02/25/2011

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