

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076851

FILED
Mar 21, 2012
Secretary of State

Entity Name: MEITAL & DANIEL HOLDINGS, LLC

Current Principal Place of Business:

590 MONTEREY AVENUE
PELHAM MANOR, NY 10803

New Principal Place of Business:

Current Mailing Address:

590 MONTEREY AVENUE
PELHAM MANOR, NY 10803

New Mailing Address:

FEI Number: 27-3088222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABTAI, GABI
7750 LAGO DEL MAR DRIVE
APT. #704
BOCA RATON, FL 33433 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: SHABTAI, MERRILL
Address: 590 MONTEREY AVENUE
City-St-Zip: PELHAM MANOR, NY 10803

Title: MGRM
Name: SHABTAI, GABI
Address: 7750 LAGO DEL MAR DRIVE, # 704
City-St-Zip: BOCA RATON, FL 33433

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: MERRILL SHABTAI

MGRM

03/21/2012

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