

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083595

FILED
Jan 20, 2011
Secretary of State

Entity Name: SOUTHMAPLE TREE REAL ESTATE, LLC

Current Principal Place of Business:

5708 PARK ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5708 PARK ROAD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-3218141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVIV, RUTH
5708 PARK ROAD
FORT LAUDERDALE, FL 33312 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: RAVIV, EITAN
Address: 5708 PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: RAVIV, RUTH
Address: 5708 PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: BEHAR, MIKE
Address: 37 AEGIS DRIVE
City-St-Zip: VAUGHN, ONT. L6A4M5, CANADA, XX

Title: MGRM
Name: RAVIV-BEHAR, ALONA
Address: 37 AEGIS DRIVE
City-St-Zip: VAUGHN, ONT. L6A4M5, CANADA, XX

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: RUTH RAVIV

MGRM

01/20/2011

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