

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085447

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOVA SHANI HOLDINGS , ONE , L.L.C.

Current Principal Place of Business:

2661 S. COURSE DR.
APT. 705
POMPANO BEACH, FL 33069

New Principal Place of Business:

2704 NASSAU BEND
APT I.2.
COCONUT CREEK, FL 33066

Current Mailing Address:

2661 S. COURSE DR.
APT. 705
POMPANO BEACH, FL 33069

New Mailing Address:

2704 NASSAU BEND
APT I.2.
COCONUT CREEK, FL 33066

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANI-WEINSTOCK, TOVA
2661 S. COURSE DR.
APT. 705
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SHANI-WEINSTOCK, TOVA
2704 NASSAU BEND
APT I.2.
COCONUT CREEK, FL 33066 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: TOVA SHANI WEINSTOCK

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHANIWEINSTOCK, TOVA
Address: 2704 NASSAU BND APT I2
City-St-Zip: COCONUT CREEK, FL 33066

Title: MNGR
Name: SHANI WEINSTOCK, TOVA
Address: 2704 NASSAU BEND
City-St-Zip: COCONUT CREEK, FL 33066-275

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: TOVA SHANI WEINSTOCK

MNGR

04/29/2011

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