

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090938

FILED
Jan 05, 2011
Secretary of State

Entity Name: PRESENT LIGHT HOLDINGS, LLC

Current Principal Place of Business:

17201 COLLINS AVENUE
3507
SUNNY ISLES, FL 33139

New Principal Place of Business:

17201 COLLINS AVENUE
3507
SUNNY ISLES, FL 33160

Current Mailing Address:

17201 COLLINS AVENUE
3507
SUNNY ISLES, FL 33139

New Mailing Address:

17201 COLLINS AVENUE
3507
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADLAN REALTY VENTURES, LLC
17201 COLLINS AVE
3507
SUNNY ISLES, FL 33160 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: NADLAN REALTY VENTURES, LLC
Address: 17201 COLLINS AVENUE - SUITE 3507
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: LIOBAR, LLC
Address: 21150 JIB COURT - UNIT J12
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MOSCHOWITS, SHAI
Address: 17201 COLLINS AVE - SUITE 3507
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: COHEN, LIOR
Address: 17070 COLLINS AVENUE - SUITE 256
City-St-Zip: SUNNY ISLES, FL 33160

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: LIOR COHEN

MGR

01/05/2011

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