

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103035

FILED
Mar 02, 2011
Secretary of State

Entity Name: KETER SHEM TOV INVESTMENTS LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 546282
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: MGR
Name: LUSTGARTEN, GEN YOSEF
Address: 20801 BISCAYNE BOULEVARD SUITE 501
City-St-Zip: AVENTURA, FL 33180 US

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: GEN YOSEF LUSTGARTEN

MGR

03/02/2011

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