

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103677

Entity Name: HAGSHAMA-USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10888 GARDEN RIDGE CT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3801 HOLLYWOOD BLVD
SUITE 100A
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-3605601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERY, TALY
3801 HOLLYWOOD BLVD
SUITE 100A
HOLLYWOOD, FL 33021 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: SINBELA, DAVID
Address: 10888 GARDEN RIDGE CT
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: HAGSHAMA FUND, LTD.
Address: 34 WEITZMAN STREET
City-St-Zip: KFAR SABA, ISRAEL, IS 44247

Title: MGR
Name: ROSENBERG, HADASA
Address: 34 WEITZMAN STREET
City-St-Zip: KFAR SABA, ISRAEL, IS 44247 IS

Title: MGR
Name: SHEMESH, HANANIA
Address: 34 WEITZMAN STREET
City-St-Zip: KFAR SABA, ISRAEL, IS 44247 IS

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: DAVID SINBELA

MGRM

04/29/2011

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