2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106044

Entity Name: TIROSH HOLDINGS LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10475 CAIN CIRCLE

DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

10475 CAIN CIRCLE DELRAY BEACH, FL 33446

FEI Number: 27-3706864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID M. BECKERMAN, P.A. 7000 W PALMETTO PARK ROAD 500 BOCA RATON, FL 33433 US TIROSH, ILANIT 10475 CAIN CIRCLE DELRAY BEACH, FL 33446 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: ILANIT TIROSH 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ILANIT, TIROSH

 Address:
 10475 CAIN CIRCLE

 City-St-Zip:
 DELRAY BEACH, FL 33446

 Title:
 MGR

 Name:
 AMIT, TIROSH

 Address:
 10475 CAIN CIRCLE

 City-St-Zip:
 DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: ILANIT TIROSH MGRM 04/24/2012