

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112587

FILED
Apr 30, 2011
Secretary of State

Entity Name: REAL ESTATE INVESTMENT PLAN, LLC

Current Principal Place of Business:

C/O ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

AMOS SHACHAR
3672 NE 167ST
N. MIAMI BEACH, FL 33160

Current Mailing Address:

C/O ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

AMOS SHACHAR
3672 NE 167ST
NORTH MIAMI BEACH, FL 33160

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

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

AMOS, SHACHAR
3672 NE 167 ST
NORTH MIAMI BEACH, FL 33160 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: AMOS SHACHAR

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELDMAN, LINA
Address: 3672 NE 167 ST
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MGRM
Name: FELDMAN, IDO
Address: 3672 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: AMOS, SHACHAR
Address: 3672 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, 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: AMOS SHACHAR

MGR

04/30/2011

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