

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112587

FILED
Apr 10, 2012
Secretary of State

Entity Name: REAL ESTATE INVESTMENT PLAN, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 US

Current Mailing Address:

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

New Mailing Address:

3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DERY, TALY
3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 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: TALY DERY

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELDMAN, LINA
Address: AKALTON 9A
City-St-Zip: HOD-HASHARON, ISRAEL, IS 45000 IS

Title: MGRM
Name: FELDMAN, IDO
Address: AKALTON 9A
City-St-Zip: HOD-HASHARON, ISRAEL, IS 45000 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: IDO FELDMAN

MGRM

04/10/2012

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