

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117585

FILED  
May 01, 2012  
Secretary of State

Entity Name: ERETZ TOVAH LLC

## Current Principal Place of Business:

2500 NORTH MILITARY TRAIL  
SUITE 400  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

7888 CUMMINGS LN  
BOCA RATON, FL 33433 US

## Current Mailing Address:

2500 NORTH MILITARY TRAIL  
SUITE 400  
BOCA RATON, FL 33431 US

## New Mailing Address:

7888 CUMMINGS LN  
BOCA RATON, FL 33433 US

FEI Number: 27-3945462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, JAMES  
2500 NORTH MILITARY TRAIL  
SUITE 400  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

COHEN, JAMES  
7888 CUMMINGS LN  
BOCA RATON, FL 33433 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:

05/01/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: COHEN, JAMES  
Address: 7888 CUMMINGS LN  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM  
Name: MOYAL, MARC  
Address: 7888 CUMMINGS LN  
City-St-Zip: BOCA RATON, FL 33433 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: JAMES COHEN

MGRM

05/01/2012

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