

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123223

Entity Name: SPH ISRAEL. LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

19559 NE 10TH AVE.
MIAMI, FL 33179 US

New Principal Place of Business:

19559 NE 10TH AVE.
MIAMI, FL 33179 US

Current Mailing Address:

19559 NE 10TH AVE.
MIAMI, FL 33179 US

New Mailing Address:

19559 NE 10TH AVE.
MIAMI, FL 33179 US

FEI Number: 27-4083711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, MARC ESQ.
1041 IVES DAIRY ROAD
238
MIAMI,, FL 33179 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: JACOB, ALLAN I MD
Address: 19559 NE 10TH AVE.
City-St-Zip: MIAMI, FL 33179 US

Title: MGR
Name: ROSENTHAL, ZELIG
Address: 63 FLUSHING AVE. BROOKLY NAVY YARDS BLDG 3
City-St-Zip: BROOKLYN, NY 11205

Title: MGR
Name: JEGER, STEVEN
Address: 19559 NE 10TH AVE.
City-St-Zip: MIAMI, FL 33179 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: STEVEN JEGER

MGR

02/21/2011

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