2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123223

Entity Name: SPH ISRAEL, LLC

FILED Apr 29, 2012 Secretary of State

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

19559 NE 10TH AVE. MIAMI, FL 33179 US

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

BIRNBAUM, MARC ESQ. 1041 IVES DAIRY ROAD # 238 MIAMI,, FL 33179 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:

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 Statues.

SIGNATURE: STEVEN JEGER MGR 04/29/2012