

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000128487

FILED
May 22, 2012
Secretary of State

Entity Name: BERESHIT LLC

Current Principal Place of Business:

2841 NE 163 ST
SUITE 803
N MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2841 NE 163 ST
SUITE 803
N MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-4279606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADMY, DANIEL Y
2841 NE 163 ST
SUITE 803
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

KADOCH, MICHAEL
2841 NE 163 ST
SUITE 803
N 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: MICHAEL KADOCH

05/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KADOCH, MICHAEL
Address: 2841 NE 163 ST SUITE 803
City-St-Zip: N MIAMI BEACH, FL 33160 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: MICHAEL KADOCH

MGR

05/22/2012

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