

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002820

Entity Name: PROPERLAND USA LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

16139 N BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

18205 BISCAYNE BOULEVARD
SUITE 2221
AVENTURA, FL 33160 US

Current Mailing Address:

16139 N BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

18205 BISCAYNE BOULEVARD
SUITE 2221
AVENTURA, FL 33160 US

FEI Number: 27-4498955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGEV, URI
3332 NE 190 ST #1010
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LIEBMAN, MARK
18205 BISCAYNE BOULEVARD
SUITE 2221
AVENTURA, 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: MARK LIEBMAN

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHALOM, ABRAHAM
Address: 116 MENACHEM BEGIN RD.
City-St-Zip: TEL AVIV, ISRAEL, IS 67013

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: ABRAHAM SHALOM

MGR

05/01/2012

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