

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000002820

Entity Name: PROPERLAND USA LLC

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

18205 BISCAYNE BOULEVARD
SUITE 2221
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18205 BISCAYNE BOULEVARD
SUITE 2221
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 27-4498955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBMAN, MARK
18205 BISCAYNE BOULEVARD
SUITE 2221
AVENTURA, FL 33160 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: SHALOM, ABRAHAM
Address: 116 MENACHEM BEGIN RD.
City-St-Zip: TEL AVIV, ISRAEL, IS 67013

Title: MGR
Name: U-VAL MANAGEMENT AND PROMOTION LLC
Address: 3332 NE 190TH ST #1010
City-St-Zip: AVENTURA, FL 33180 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: ABRAHAM SHALOM

MGR

07/10/2012

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