2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003186

Entity Name: CESY GROUP LLC

FILED Apr 10, 2012 Secretary of State

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

4700 SW 51 ST SUITE #208 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4700 SW 51 ST SUITE #208 DAVIE, FL 33314

FEI Number: 45-4104750 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:

BITON, SHLOMI 5380 SW 32 WAY

FT. LAUDERDALE, FL 33312 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: MGRM Name: EROCH, ELI

Address: 5321 SW 40 AVE UNIT 3 City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGRM

 Name:
 BENASSAYAG, CHARLY

 Address:
 601 NE 36 ST #1909

 City-St-Zip:
 MIAMI, FL 33137

Title: MGRM

Name: BITON, SHLOMI Address: 5360 SW 32ND WAY

City-St-Zip: FORT LAUDERDALE, FL 33312

 Title:
 MGRM

 Name:
 ALIMA, YARIV

 Address:
 1131 NW 94TH WAY

 City-St-Zip:
 PLANTATION, FL 33322

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: SHLOMI BITON MGR 04/10/2012