

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000009652

FILED
May 10, 2012
Secretary of State

Entity Name: TAKEWELL INVESTMENTS, LLC

Current Principal Place of Business:

3801 HOLLYWOOD BLVD
STE 100A
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3801 HOLLYWOOD BLVD
STE 100A
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 99-0363565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KATZ, OFFER
3801 HOLLYWOOD BLVD
STE 100A
HOLLYWOOD, FL 33021 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: GROSS, EINAT
Address: 5 SNUNIT ST PO BOX 5687
City-St-Zip: CASEAREA, IS 30889 IS

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: GROSS EINAT

MGR

05/10/2012

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