

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013355

FILED
Apr 17, 2012
Secretary of State

Entity Name: 1119 N 24TH AVENUE HOLLYWOOD, LLC

Current Principal Place of Business:

1600 SOUTH OCEAN DRIVE
E-10
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2632 HOLLYWOOD BLVD. 302
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1600 SOUTH OCEAN DRIVE
E-10
HOLLYWOOD, FL 33019 US

New Mailing Address:

2632 HOLLYWOOD BLVD. 302
HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOGEV, ASAF
1600 SOUTH OCEAN DRIVE
SUITE E-10
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

YOGEV, ASAF
2632 HOLLYWOOD BLVD. 302
HOLLYWOOD, FL 33020 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: ASAF

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOGEV, ASAF
Address: 2632 HOLLYWOOD BLVD. 302
City-St-Zip: HOLLYWOOD, FL 33020 FL

Title: MGRM
Name: GAGIN, ABRAHAM
Address: 2632 HOLLYWOOD BLVD. 302
City-St-Zip: HOLLYWOOD, FL 33020 FL

Title: MGRM
Name: WILF, SAAR
Address: 2632 HOLLYWOOD BLVD. 302
City-St-Zip: HOLLYWOOD, FL 33020 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: ASAF

MGRM

04/17/2012

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