2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014349

Entity Name: 1305 INVESTMENTS, LLC

FILED May 01, 2012 Secretary of State

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

1708 NE 20TH AVE 1061 NE 32ND STREET

APT 5 OAKLAND PARK, FL 33334 US FORT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

1708 NE 20TH AVE P.O. BOX 4174

APT 5 FORT LAUDERDALE, FL 33305 US

FEI Number: 27-4749524 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:

HALALI, EYAL E
1708 NE 20TH AVE
APT 5
HALALI, EYAL E
1061 NE 32ND STREET
OAKLAND PARK, FL 33334 US

APT 5 OAKLAND PARK, FL 33334 FORT LAUDERDALE, FL 33305 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: 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HALALI, EYAL E

 Address:
 1061 NE 32ND STREET

 City-St-Zip:
 OAKLAND PARK, FL 33334 US

 Title:
 MGRM

 Name:
 GABAY, YAIR

 Address:
 1061 NE 32ND STREET

 City-St-Zip:
 OAKLAND PARK, FL 33334 US

 Title:
 MGRM

 Name:
 ENGEL, YANIV

 Address:
 1061 NE 32ND STREET

 City-St-Zip:
 OAKLAND PARK, FL 33334 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 Statues.

SIGNATURE: EYAL HALALI MGR 05/01/2012