

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015496

FILED
Jan 04, 2012
Secretary of State

Entity Name: GIVING TREE INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

8295 NW 8TH PLACE
POMPANO BEACH, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772253
POMPANO BEACH, FL 33077 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PRIZE, ROY
8295 NW 8TH PLACE
POMPANO BEACH, FL 33071 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: MGRM
Name: PRIZE, ROY
Address: P.O. BOX 772253
City-St-Zip: POMPANO BEACH, FL 33077 US

Title: MGRM
Name: COHEN, JACOB Z
Address: P.O. BOX 772253
City-St-Zip: POMPANO BEACH, FL 33077 US

Title: MGRM
Name: BOLTER, KEREN
Address: P.O. BOX 772253
City-St-Zip: POMPANO BEACH, FL 33077 US

Title: MGRM
Name: PRIZE, ALEXANDER
Address: P.O. BOX 772253
City-St-Zip: POMPANO BEACH, FL 33077 US

Title: MGRM
Name: KOHEN, YEHUDA
Address: P.O. BOX 772253
City-St-Zip: POMPANO BEACH, FL 33077 US

Title: MGRM
Name: PRIZE, IRIT
Address: P.O. BOX 772253
City-St-Zip: POMPANO BEACH, FL 33077 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: ROY PRIZE

MGRM

01/04/2012

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