## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000015496

Secretary of State Entity Name: GIVING TREE INVESTMENT MANAGEMENT, LLC

**New Principal Place of Business:** 

FILED Jan 04, 2012

8295 NW 8TH PLACE

POMPANO BEACH, FL 33071 US

**Current Principal Place of Business:** 

**Current Mailing Address: New Mailing Address:** 

P.O. BOX 772253

POMPANO BEACH, FL 33077 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIZE, ROY 8295 NW 8TH PLACE

POMPANO BEACH, FL 33071 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:**

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

BOLTER, KEREN Name: 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

POMPANO BEACH, FL 33077 US City-St-Zip:

Title: MGRM PRIZE, IRIT Name: Address: P.O. BOX 772253

POMPANO BEACH, FL 33077 US City-St-Zip:

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: ROY PRIZE **MGRM** 01/04/2012

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