2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018868

Entity Name: LIBI LLC

FILED Mar 20, 2012 Secretary of State

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

3672 NE 167 ST. 3672 NE 167 ST.

N. MIAMI BEACH, FL 33160 3672

N. MIAMI BEACH, FL 33160 FL

Current Mailing Address: New Mailing Address:

3672 NE 167 ST. 3672 NE 167 ST.

N. MIAMI BEACH, FL 33160 3672

N. MIAMI BEACH, FL 33160 FL

FEI Number: 27-5065877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 SHACHAR, AMOS
 SHACHAR, AMOS

 3672 NE 167 ST.
 3672 NE 167 ST.

N. MIAMI BEACH, FL 33160 US 3672 N. MIAMI BEACH, FL 33160 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: 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEISSMANN, EILON
Address: ARIE DULCHIN 110, APT 9
City-St-Zip: JERUSALEM 96408,, JE ISRAEL IL

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: EILON WEISSMANN MGR 03/20/2012