2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021992

Entity Name: ROAD B.H, LLC

FILED Apr 19, 2012 Secretary of State

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

12349 N.W. 55TH STREET CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

12349 N.W. 55TH STREET CORAL SPRINGS, FL 33076 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:

ASMON, BOAZ 12349 N.W. 55TH STREET CORAL SPRINGS, FL 33076 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:

Title: MGRM

Name: BARDIAN, ADI KAHANA Address: 4 ITZHAK RABIN STREET City-St-Zip: KIRYAT ONO, IS 55510 IS

Title: MGRM

Name: BARDIAN, DAVID
Address: 4 ITZHAK RABIN STREET
City-St-Zip: KIRYAT ONO, IS 55510 IS

Title: MGRM

Name: COHEN, REPHAEL
Address: 26 HELMONIT STREET
City-St-Zip: RISHON LEZION, IS 75420 IS

Title: MGRM

Name: COHEN, ORLY MEVORACH
Address: 26 HELMONIT STREET
City-St-Zip: RISHON LEZION, IS 75420 IS

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: ORLY COHEN MGRM 04/19/2012