

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026539

FILED
Mar 23, 2012
Secretary of State

Entity Name: NETZ BONDS MIAMI USA, LLC

Current Principal Place of Business:

399 WHALLEY AVE.
SUITE 103
NEW HAVEN, CT 06511

New Principal Place of Business:

Current Mailing Address:

399 WHALLEY AVE.
SUITE 103
NEW HAVEN, CT 06511

New Mailing Address:

FEI Number: 45-0819918 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD. SUITE 350-N
HOLLYWOOD, FL 33021 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: GUREVITCH, MENACHEM
Address: 399 WHALLEY AVE.
City-St-Zip: NEW HAVEN, CT 06511

Title: MGRM
Name: NETZ U.S.A. LLC
Address: YOVEL TOWER 125 MENACHEM BEGIN ST 24TH FLO
City-St-Zip: TEL AVIV, ISRAEL,

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: MENACHEM GUREVITCH MGRM 03/23/2012

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