

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031235

FILED
Jan 04, 2012
Secretary of State

Entity Name: TZADIK INVESTMENT #1 LLC

Current Principal Place of Business:

577 OCEAN BLVD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

577 OCEAN BLVD
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 26-3909413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD LLC
2875 NE 191ST STREET
703
AVENTURA, FL 33180 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: LEVY, SANDRA
Address: 577 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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: KLEIN MENDEZ & ROTHBARD LLC

RA

01/04/2012

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