2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044121

FILED Apr 10, 2012 Secretary of State

Entity Name: AMIDAR MANAGEMENT & INVESTMENTS L.L.C.

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

150 OCEAN CAY WAY HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

150 OCEAN CAY WAY HYPOLUXO, FL 33462

FEI Number: 45-1837125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHIMONOVITC, SHRAGA 150 OCEAN CAY WAY HYPOLUXO, FL 33462 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: MGR

Name: SHIMONOVITC, SHRAGA Address: 150 OCEAN CAY WAY City-St-Zip: HYPOLUXO, FL 33462

Title: MGRM

Name: MONIS, SHOSHANA Address: 150 OCEAN CAY WAY City-St-Zip: HYPOLUXO, FL 33462

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: SHIMONOVITC MGR 04/10/2012