2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052899

Entity Name: KOSHER HOSPITALITY MIAMI, LLC

FILED Apr 10, 2012 Secretary of State

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

2851 SHERIDAN AVENUE SUITE 104 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2851 SHERIDAN AVENUE SUITE 104 MIAMI BEACH, FL 33140

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:

DOROT LAW, PA 2775 SUNNY ISLES BOULEVARD SUITE 118 NORTH 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DORI, YORAM

Address: 2851 SHERIDAN AVENUE, SUITE 104

City-St-Zip: MIAMI BEACH, FL 33140

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: YORAM DORI MGRM 04/10/2012