

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089697

FILED
Jun 12, 2012
Secretary of State

Entity Name: 21ST INVESTMENT GROUP LLC

Current Principal Place of Business:

709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 99-0368152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: HADAD, AMIR
Address: 10 MEGIDO STREET
City-St-Zip: TEL AVIV, IS 64387 IS

Title: MGR
Name: PERETZ, GOLAN
Address: 1 MAAGAL HASHALOM
City-St-Zip: RISHON LEZION, IS 64387 IS

Title: MGR
Name: DORON, AMIR
Address: 15 NARDAU STREET
City-St-Zip: TEL AVIV, IS 64387 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 Statutes.

SIGNATURE: AMIR HADAD

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06/12/2012

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