## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000112553

Entity Name: B.I.G. USA INVESTMENTS LLC

FILED Mar 20, 2012 Secretary of State

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

12 ISERLISH STREET TEL AVIV ISRAEL, IL 67014 IL

Current Mailing Address: New Mailing Address:

12 ISERLISH STREET TEL AVIV ISRAEL, IL 67014 IL

FEI Number: 45-4718829 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:

ADMONI-SAPAN, KEREN 8043 TWIN LAKE DRIVE BOCA RATON, FL 33498 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: GREENBERG, MOSHE
Address: 12 ISERLISH STREET
City-St-Zip: TEL AVIV ISRAEL, IL 67014 IL

Title: MGRM
Name: YESRAELI, MEIR
Address: 12 ISERLISH STREET

City-St-Zip: TEL AVIV ISRAEL, IL 67014 IL

Title: MGRM
Name: BLITSHTEIN, YAAKOV

Address: 12 ISERLISH STREET
City-St-Zip: TEL AVIV ISRAEL, IL 67014 IL

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: M.GREENBERG MANA 03/20/2012