2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121638

Entity Name: 435, LLC

FILED Jan 11, 2012 Secretary of State

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

3121 W HALLANDALE BEACH BLVD

102

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

P.O BOX 820

HALLANDALE, FL 33008 US

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:

GRATSIANI, SHELI KANNER, YOSEF Y

3121 W HALLANDALE BEACH BLVD 3121 W HALLANDALE BEACH BLVD

02 102

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: YOSEF Y KANNER 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RADMY, DANIEL

Address: 3121 W HALLANDALE BEACH BLVD #102

City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR

Name: FLORIDA STATE TRUST

Address: 3121 W HALLANDALE BEACH BLVD #102

City-St-Zip: HALLANDALE, FL 33009 US

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: YOSEF Y KANNER RA 01/11/2012