2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133733

Entity Name: REISS HOLDINGS LLC

FILED Mar 01, 2012 Secretary of State

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

709 CAPE CORAL PKWY W CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

709 CAPE CORAL PKWY W CAPE CORAL, FL 33914

FEI Number: 42-1773683 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:

SWAN, LAWRENCE 709 CAPE CORAL PKWY W CAPE CORAL, FL 33914 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:
 REISS, DAVID

 Address:
 9 IDMIT STREET

 City-St-Zip:
 GIVATAYIM, IS 53580 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 Statues.

SIGNATURE: DAVID REISS MGRM 03/01/2012