2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135512

Entity Name: HATZLACHA74 RE LLC

FILED Jan 26, 2012 Secretary of State

Date

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

666 71 STREET MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

666 71 STREET MIAMI BEACH, FL 33141

FEI Number: 45-3972935 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:

LIPS, ALAN A 666 71 STREET MIAMI BEACH, FL 33141 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROJCHMAN, GABRIEL
Address: 666 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM

Name: FRANKRAJCH, ALBERTO Address: 666 71 STREET City-St-Zip: MIAMI BEACH, FL 33141

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: GABRIEL ROJCHMAN MGRM 01/26/2012