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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2000 UNIFORM BUSINESS REPORT (UBR)

L99000002804 DOCUMENT #

1. Entity Name

City & State

Zip

INTERNET RETAIL SYSTEMS, LLC

Principal Place of Business

23260 MIRABELLA CIRCLE NORTH

BOCA RATON FL 33433

Mailing Address

23260 MIRABELLA CIRCLE NORTH

BOCA RATON FL 33433-6126

3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State

Country 6. Name and Address of Current Registered Agent 4. FEI Number

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Applied For

Not Applicable

7. Name and Address of New Registered Agent

ISRAEL, ELDAD 23260 MIRABELLA CIRCLE NORTH

BOCA RATON FL 33433

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code FL

8. 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.

Country

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS			10. ADDITIONS/CHANGES			
TITLE WAME STREET ADDRESS CITY-ST-ZIP	MGRM ISRAEL, ELDAD 23260 MIRABELLA CIRCLE NORTH BOCA RATON FL 33433	□ Delete	TITLE RIAME STREET ADDRESS CITY-ST-ZIP		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM REJWAN, YOSEF SHDEROT HAMEIRI #3 JERUSALEM, ISRAEL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	30003217 -04/20/000 *****\$0.00	Change 633- 11100 *****5	
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TITLE		☐ Delete	TITLE	,	Change	Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

SIGNATURE:

STREET ANDRESS

CITY- 27-71P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER