2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # L99000007034 1. Entity Name 01 MAY 11 AM 9: 34 Judaica Depot, L.C. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 7 Balfour Place 7 Balfour Place Suite F-1 Suite F-1 Brooklyn, NY 11225 Brooklyn, NY 11225 3. Mailing Address 2. Principal Place of Business 2958 Day Avenue 2958 Day Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Coconut Grove, 58=2509233 Coconut Grove, FLNot Applicable Zip Zip \$5.00 Additional 5. Certificate of Status Desired X 33133 33133 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A Z Registered Agent Corporation Menachem Fellig Street Address (P.O. Box Number is Not Acceptable) 2601 South Bayshore Dr., Ste 1600 2958 Day Avenue Miami, FL 33133 Coconut Grove Zip Code 33133 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. SIGNATURE MENACLEM FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Operation Manager Operating Manager TITLE TITLE Menachem Felliq Menachem Fellig NAME NAME 7 Balfour Place, Suite F-1 STREET ADDRESS 2958 Day Avenue STREET ADDRESS Brooklyn, NY 11225 CITY - ST - ZIP CITY - ST - ZIP Coconut Grove, FL 33133 Secretary Secretary TITLE Delete TITLE X Change Henchi Fellig Henchi Fellia NAME NAME 7 Balfour Place, Suite F-1 2958 Day Avenue STREET ADDRESS STREET ADDRESS Brooklyn, NY 11225 CITY - ST - ZIP CITY - ST - ZIP Coconut Grove, FL 33133 ππF Addition TITLE Delete Change NAME NAME 200004384292 -06/08/01--01099-STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE пπе Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE Change NAME NAME STRUET ADDRESS STREET ADDRESS CITY: ST - ZIP CITY - ST - ZIP 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.

SIGNATURE: V/(V/1007-00) 353 77)) 777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date | Daytime Phone # |

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