

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005695

FILED
Mar 14, 2005
Secretary of State

Entity Name: FISHER REIF INTERNATIONAL LLC

Current Principal Place of Business:

AZRIELI CENTER, TRIANGULAR TOWER, 39TH FL
TEL AVIV
ISRAEL 67023,

New Principal Place of Business:

AZRIELI CENTER, TRIANGULAR TOWER, 39TH FL
TEL AVIV, OC 67023 IS

Current Mailing Address:

113 BARKSDALE PROFESSIONAL CENTER
NEWARK, DE 19711

New Mailing Address:

FEI Number: 98-0441601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: FISHER REIF LTD.,
Address: AZRIELI CENTER, TRIANGULAR TOWER, 39TH FL
City-St-Zip: TEL AVIV, ISRAEL,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHER REIF LTD.,
Address: AZRIELI CENTER, TRIANGULAR TOWER, 39TH FL
City-St-Zip: TEL AVIV, OC 67023

I hereby certify that the information supplied with this filing does not qualify for the 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 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 Statutes.

SIGNATURE: ISRAEL EHRlich

MGR

03/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date