

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029270

FILED
Apr 10, 2009
Secretary of State

Entity Name: FIZEL LLC

Current Principal Place of Business:

1536 NE QUAYSIDE TERRACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1536 NE QUAYSIDE TERRACE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 34-1992171 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEIN, TED
803. PETERS ROAD, SUITE D-104
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: FINE, RHONDA
Address: 1536 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: ZELMAN, STEVEN
Address: 7833 N.W. 61 TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RHONDA FINE

VP

04/10/2009

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