

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051168

FILED
May 04, 2009
Secretary of State

Entity Name: FVZ, L.L.C.

Current Principal Place of Business:

3370 NE 190TH STREET, STE 1810
AVENTURA, FL 33180

New Principal Place of Business:

3370 NE 190 TH. STREET
SUITE #1810
AVENTURA, FL 33180

Current Mailing Address:

3370 NE 190TH STREET, STE 2610
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2887610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KATZ, FAY
Address: 3370 NE 190TH STREET, STE 2610
City-St-Zip: AVENTURA, FL 33180

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

Title: MGR () Delete
Name: KATZ, ZENA
Address: 3370 NE 190TH STREET, STE 2610
City-St-Zip: AVENTURA, FL 33180

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

Title: MGR () Delete
Name: ZEVEL, VAL
Address: 3370 NE 190TH STREET, STE 2610
City-St-Zip: AVENTURA, FL 33180

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: VAL ZEVEL

MGR

05/04/2009

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