

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058050

Entity Name: M & Z CARRIAGE HILLS, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

9550 BAY HARBOR TERRACE, SUITE 209
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

9550 BAY HARBOR TERRACE, SUITE 209
SUITE 209
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9550 BAY HARBOR TERRACE, SUITE 209
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELIS, ALLAN
9550 BAY HARBOR TERRACE, SUITE 209
BAY HARBOR ISLANDS, FL 33154 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: MGRM () Delete
Name: BETESH, ISAAC
Address: 425 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: ISRAELI, MORDECHAI
Address: 425 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017

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 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: BETESH ISAAC MGRM 01/04/2007

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