

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 23, 2009
Secretary of State**

DOCUMENT# L06000058050

Entity Name: M & Z CARRIAGE HILLS, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-5063047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELIS, ALLAN
1111 KANE CONCOURSE
SUITE 517
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: 19667 TURNBERRY WAY # 22-C
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ISRAELI, MORDECHAI
Address: 500 THREE ISLAND BLVD # 218
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ISRAELI, MORDECHAI
Address: 1830 S OCEAN DRIVE # 2908
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ISAAC BETESH

MGRM

03/23/2009

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