

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058050

Entity Name: M & Z CARRIAGE HILLS, LLC

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

6910 STIRLING ROAD  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

6910 STIRLING ROAD  
HOLLYWOOD, FL 33024 US

**Current Mailing Address:**

6910 STIRLING ROAD  
HOLLYWOOD, FL 33024

**New Mailing Address:**

6910 STIRLING ROAD  
HOLLYWOOD, FL 33024 US

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  
6910 STIRLING ROAD  
HOLLYWOOD, FL 33024 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  
Name: BETESH, ISAAC  
Address: 6910 STIRLING ROAD  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM  
Name: ISRAELI, MORDECHAI  
Address: 6910 STIRLING ROAD  
City-St-Zip: HOLLYWOOD, FL 33024 US

I hereby 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: ALLAN PERELIS

MGR

02/16/2011

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