2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L07000046730 1. Entity Name 03-31-2008 90272 048 ***138.75 LRLZ, LLC Principal Place of Business Mailing Address 1920 S OCEAN DRIVE 1920 S OCEAN DRIVE **EUU18250** APT 11B APT 11B HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 2. Principal Place of Business - No P.O. Box # 18901 N.E. 29th Avenue 27 AMBER LANE 03192008 Chg-LLC CR2E083 (12/06) City & State Applied For 4. FEI Number 0-8996187 Not Applicable \$5.00 Additional USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DADE COUNTY CORPORATE AGENTS Street Address (P.O. Box Number is Not Acceptable) 18901 NE 29TH AVENUE **SUITE 100** AVENTURA, FL 33009 City Zio Code 8. 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. I am familiar with, and accept the opligations of registered agent. SIGNATURE Sonature, typed or profed parts of registered agent and the flagplicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM **MGRM** TITLE De'ete TITLE Change Addition ZELKIN, ABRAHAM 27 AMBER LANE ZELKIN, LEO NAME NAME STREET ADDRESS 1920 S OCEAN DRIVE, APT 11B STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-ZIP OYSTER BAY, NY 1177 MGRM HARRY ONE BLVD. TITLE MGRM Delete TITLE Addition ZEKLIN, REGINA NAME NAME STREET ADDRESS 1920 S OCEAN DRIVE, APT 11B STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DDE ☐ De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the intorgration supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is trule and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. ABRAHAM

TYPED OR PRINTED NAME OF SIGNING MANAGING WEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 31, 2008 8:00 am