

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003575

FILED
Apr 14, 2008
Secretary of State

Entity Name: MAZEL INVESTMENTS, L.L.C.

Current Principal Place of Business:

201 SIMPSON RD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2847 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0995675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
400 HOLLYWOOD BLVD.,
SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARCOS, FINTZ
2847 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MARCOS FINTZ

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINTZ, MARCOS
Address: 2847 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: FINTZ, ESTHER
Address: 2847 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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 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: ESTHER FINTZ

MGR

04/14/2008

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