2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003575

City-St-Zip:

HOLLYWOOD, FL 33020

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

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 201 SIMPSON RD KISSIMMEE, FL 34744 **Current Mailing Address: New Mailing Address:** 2847 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 FEI Number: 65-0995675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FINTZ, MARCOS Name: Name: Address: 2847 HOLLYWOOD BLVD Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FINTZ, ESTHER Name: Address: 2847 HOLLYWOOD BLVD 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: MARCOS FINTZ MG 04/13/2009