2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L0000003575

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

FILED Mar 20, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5972 S.W. 40TH AVE., SUITE A-1 4156 N. W. 21ST AVE FORT LAUDERDALE, FL 33314 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

5972 S.W. 40TH AVE., SUITE A-1 4156 N. W. 21ST AVE. FORT LAUDERDALE, FL 33314 OAKLAND PARK, FL 33309

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:

FEINBERG, JEFFREY 400 HOLLYWOOD BLVD., SUITE 350-N HOLLYWOOD, FL 33021 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/MEMBERS:

MGRM () Delete : FINTZ, MARCOS

 Name:
 FINTZ, MARCOS

 Address:
 5972 S.W. 40TH AVE., SUITE A-1

 City-St-Zip:
 FORT LAUDERDALE, FL 33314

Title: MGRM () Delete Name: FINTZ, ESTHER

Address: 5972 S.W. 40TH AVE., SUITE A-1 City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

 Name:
 FINTZ, MARCOS

 Address:
 4156 N. W. 21ST AVE.

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: MGRM (X) Change () Addition

 Name:
 FINTZ, ESTHER

 Address:
 4156 N. W. 21ST AVE.

 City-St-Zip:
 OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 MAG 03/20/2003