

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005953

FILED  
Sep 01, 2009  
Secretary of State

Entity Name: R.J.Z.G. INVESTMENTS, L.L.C.

## Current Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

## New Mailing Address:

1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-1010201      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.  
18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.  
1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009 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: MARK E. ROUSSO

09/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JAURE, JACINTO  
Address: 111 NE 1ST STREET 2ND FL  
City-St-Zip: MIAMI, FL 33132

Title: MGRM ( ) Delete  
Name: ROUSSO, MARK E  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JAURE, JACINTO  
Address: 111 NE 1ST STREET 2ND FL  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM (X) Change ( ) Addition  
Name: ROUSSO, MARK E  
Address: 1000 E. HALLANDALE BEACH BLVD., STE B  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MARK ROUSSO

MGRM

09/01/2009

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