2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001810

Entity Name: SHAZZ UNLIMITED, L.L.C.

FILED Apr 30, 2007 Secretary of State

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

5831 W HALLANDALE BEACH BLVD 18850 NE 29TH AVE WEST PARK, FL 33023

SUITE 232

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

5831 W HALLANDALE BEACH BLVD 200 LESLIE DRIVE

WEST PARK, FL 33023 #207

HALLANDALE BEACH, FL 33009

FEI Number: 65-1074302 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:

BROWNE, SHARON BROWNE, SHARON 5831 W HALLANDALE BEACH BLVD 200 LESLIE DRIVE

HOLLYWOOD, FL 33023 #207

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: 04/30/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

BROWNE, SHARON BROWNE, SHARON Name: Name: Address: 5831 W HALLANDALE BEACH BLVD Address: 200 LESLIE DRIVE

City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: HALLANDALE BEACH, FL 33009

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: SHARON P. BROWNE 04/30/2007