

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011731

Entity Name: MAZAL, L.L.C.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVENUE, UNIT 1808
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

780 NW 42ND AVE
#416
MIAMI, FL 33126

New Mailing Address:

782 NW 42ND AVE
#340
MIAMI, FL 33126

FEI Number: 42-1714336 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:

CORDOVA, ANGEL D
730 NW 42ND AVE #416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 NW 42ND AVE #340
MIAMI, FL 33126 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: _____

08/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIROCHNIK, OSVALDO
Address: 4775 COLLINS AVENUE, UNIT 1808
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: CATALAN, RAMON
Address: 7315 NW 79 TERR.
City-St-Zip: MIAMI, FL 33166

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: OSVALDO MIROCHNIK

MGR

08/13/2008

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