

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011731

Entity Name: MAZAL, L.L.C.

FILED
Mar 14, 2009
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:

782 NW 42ND AVE
#340
MIAMI, FL 33126

New Mailing Address:

FEI Number: 42-1714336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: MGR (X) Change () Addition
Name: CATALAN, RAMON
Address: 17101 N.W. 57 AVENUE
City-St-Zip: MIAMI, FL 33055

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

MMGR

03/14/2009

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