

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016533

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

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

2501 N.W. 29 DRIVE  
BOCA RATON, FL 33434

## New Principal Place of Business:

2501 NW 29TH DRIVE  
BOCA RATON, FL 33434

## Current Mailing Address:

2501 N.W. 29 DRIVE  
BOCA RATON, FL 33434

## New Mailing Address:

2501 NW 29TH DRIVE  
BOCA RATON, FL 33434

FEI Number: 72-1528685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQUIRE  
4000 HOLLYWOOD BLVD., SUITE 350-N  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

DIAZ, NARCIZA  
2501 NW 29TH DR  
BOCA RATON, FL 33434 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: NARCIZA DIAZ

04/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DIAZ, TEODULO  
Address: 2501 N.W. 29 DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: MGR ( ) Delete  
Name: DIAZ, NARCIZA  
Address: 2501 N.W. 29 DRIVE  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, TEODULO  
Address: 2501 NW 29TH DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, NARCIZA  
Address: 2501 NW 29TH DRIVE  
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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: NARCIZA DIAZ

MGR

04/24/2006

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