2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025826

Entity Name: G&Z INVESTMENTS, LLC

FILED Apr 29, 2004 Secretary of State

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

5300 NW 33 AVENUE, SUITE 117 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5300 NW 33 AVENUE, SUITE 117 FORT LAUDERDALE, FL 33309

FEI Number: 14-1860269 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:

SERCHAY, ALLAN 5300 NW 33 AVENUE, SUITE 117 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

() Delete

 Name:
 GRAY, GAIL

 Address:
 7636 NW 60TH LN

 City-St-Zip:
 PARKLAND, FL 33067

 Title:
 VP
 () Delete

 Name:
 ZUBRINSKY, SCOTT

 Address:
 4733 SW 13TH CT

City-St-Zip: DEERFIELD BEACH, FL 33442

 Title:
 C
 () Delete

 Name:
 GRAY, ASHLEY

 Address:
 7636 NW 60TH LN

 City-St-Zip:
 PARKLAND, FL 33067

Title: S () Delete Name: ZUBRINSKY, LOREN

Address: 4733 SW 13TH CT

City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Date

 Name:
 GRAY, GAIL

 Address:
 7636 NW 60TH LN

 City-St-Zip:
 PARKLAND, FL 33067

Title: MGR (X) Change () Addition

Name: ZUBRINSKY, SCOTT Address: 4733 SW 13TH CT

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Title: MGR (X) Change () Addition

Name: ZUBRINSKY, LOREN Address: 4733 SW 13TH CT

City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GAIL GRAY MGR 04/29/2004