2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L02000026112

SCHWARTZ UTAH, LLC



FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

3363 NE 171 STREET NORTH MIAMI BEACH, FL 33160 Mailing Address

3363 NE 171 STREET NORTH MIAMI BEACH, FL 33160



03262007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 74-3069778

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KOENIGSBERG, JAY ESQUIRE 1101 BRICKELL AVENUE, SUITE 800-SOUTH MIAMI, FL 33131

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8. 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.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

U00000687567 04/10/07-80043-021 50.00

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SCHWARTZ, DANIEL 3363 NE 171 ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 MGRM SCHWARTZ, JAY NAME 19500 TURNBERRY WAY 3C STREET ADDRESS AVENTURA, FL 33180 CHTY-ST-ZIP TITLE NAME SCHWARTZ, CARRIE STREET ADDRESS 481 GREENWICH, ST #1B NEW YORK, NY 10015 CTTY - ST - ZIP

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TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report in true and acquirate and that my 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!

DITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P

SIGNATURE AND TYPED OF PRINTER AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone ≢