

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000922

Entity Name: C.S.MAZAL#1, LLC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

19355 TURNBERRY WAY, APT. 25 GR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19355 TURNBERRY WAY, APT. 25 GR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0661763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SOFFER, CLEMENT
19355 TURNBERRY WAY
25 GR
AVENTURA, FL 33180 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: CLEMENT SOFFER

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOFFER, CLEMENT
Address: 19355 TURNBERRY WAY, APT. 25 GR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLEMENT SOFFER

MGRM

01/21/2005

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