

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022872

FILED
Jul 13, 2004
Secretary of State

Entity Name: MARZ INVESTMENT GROUP, LLC

Current Principal Place of Business:

21206 FALLS RIDGE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21206 FALLS RIDGE WAY
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 58-2674814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M ESQ.
1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGRM () Delete
Name: REIZBURG, ANNETTE
Address: 21206 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: REIZBURG, JOEL
Address: 21206 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Change (X) Addition
Name: BERNSTEIN, EDWARD
Address: 22575 ESPLANADA CIRCLE W
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Change (X) Addition
Name: BERNSTEIN, ALYS
Address: 22575 ESPLANADA CIRCLE W
City-St-Zip: BOCA RATON, FL 33433 US

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: JOEL REIZBURG

MGRM

07/13/2004

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