

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2007
Secretary of State**

DOCUMENT# L04000010911

Entity Name: EZRA MARCUS HOLDINGS, L.L.C.

Current Principal Place of Business:

3336 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

3336 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-1335810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, EZRA
3336 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 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/MANAGERS:

Title: MGRM () Delete
Name: MARCUS, EZRA
Address: 3336 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

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 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: EZRA MARCUS

PRES

04/10/2007

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