

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034868

FILED
Feb 03, 2006
Secretary of State

Entity Name: MAZAL, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131

New Principal Place of Business:

11111 BISCAYNE BLD PHASE 1
SUITE 120
MIAMI, FL 33181

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131

New Mailing Address:

11111 BISCAYNE BLVD PHASE 1
SUITE #120
MIAMI, FL 33181

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HORESH, YARON M
11111 BISCAYNE BLVD PHASE 1
SUITE 120
MIAMI, FL 33181 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: YARON HORESH

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AZEROUAL, DANIELLA
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORESH, YARON
Address: 11111 BISCAYNE BLVD PHASE 1 #120
City-St-Zip: MIAMI, FL 33181

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: YARON HORESH

MGR

02/03/2006

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