

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060912

Entity Name: S.W R.Z INVESTMENT LLC

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

18061 BISCAYNE BLVD
APT # 1104
AVENTURA, FL 33160 US

New Principal Place of Business:

212 NE 1ST AVE
HALLANDALE, FL 33009 US

Current Mailing Address:

18061 BISCAYNE BLVD
APT # 1104
AVENTURA, FL 33160 US

New Mailing Address:

212 N E 1ST AVE
HALLANDALE, FL 33009 US

FEI Number: 20-1506613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GLINSKY, MICHAEL
169 E. FLAGLER STREET
SUITE 1118
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SARDI, EVE
525 N OCEAN BLVD
SUITE 1416
POMPAÑO BEACH, FL 33062 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: EVE SARDI

08/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINTROB, JEHUSHA
Address: 18061 BISCAYNE BLVD APT # 1104
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: ZLOOF, REUVEN
Address: 18061 BISCAYNE BLVD APT # 1104
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINTROB, JEHUSHA
Address: 212 NE
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM (X) Change () Addition
Name: ZLOOF, REUVEN
Address: 212 NE 1ST AVE
City-St-Zip: HALLANDALE, FL 33009 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: JEHSUAH WINTROB

MGR

08/25/2005

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