2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085381

Entity Name: MAZAL GROUP, LLC

FILED May 13, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18851 NE 29TH AVE SUITE 900 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 18851 NE 29TH AVE SUITE 900 AVENTURA, FL 33180 US FEI Number: 20-2411755 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: Name and Address of New Registered Agent: ROTH, LEONARDO ESQ 18851 NE 29TH AVE SUITE 900 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition

BENLOLO, JUDAH Name: Name: Address: 18851 NE 29TH AVENUE, STE 900 Address:

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUDAH BENLOLO 05/13/2007