2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085381

Entity Name: MAZAL GROUP, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18851 NE 29TH AVE 3201 NE 183 STREET

SUITE 900 APT 1508

AVENTURA, FL 33180 US AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE 3201 NE 183 STREET

SUITE 900 APT 1508

AVENTURA, FL 33180 US AVENTURA, FL 33160 US

FEI Number: 20-2411755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTH, LEONARDO ESQ BENLOLO, JUDAH 18851 NE 29TH AVE 3201 NE 183 STREET SUITE 900 APT 1508

AVENTURA, FL 33180 US AVENTURA, FL 33160 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: BENLOLO JUDAH 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BENLOLO, JUDAH
 Name:
 BENLOLO, JUDAH

 Address:
 18851 NE 29TH AVENUE, STE 900
 Address:
 3201 NE 183 STREET

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 AVENTURA, FL 33160 US

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 MR 04/16/2008