

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085381

Entity Name: MAZAL GROUP, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3201 NE 183 STREET
APT 1508
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3201 NE 183 STREET
APT 1508
AVENTURA, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BENLOLO, JUDAH
3201 NE 183 STREET
APT 1508
AVENTURA, FL 33160 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: MGR () Delete
Name: BENLOLO, JUDAH
Address: 3201 NE 183 STREET
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENLOLO, JUDAH
Address: 3201 NE 183 STREET APT 1508
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

01/14/2009

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