2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043732

Entity Name: A.F. ZONE INVESTMENTS, LLC

FILED Jan 11, 2007 Secretary of State

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

12323 SW 55TH STREET SUITE 1007

COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

12323 SW 55TH STREET SUITE 1007

COOPER CITY, FL 33330 US

FEI Number: 51-0543286 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:

DIAZ, RENE 2 ALHAMBRA PLAZA # 860 CORAL GABLES, FL 33134 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, ALEX
 Name:

 Address:
 5851 ESTATES DRIVE
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330 US
 City-St-Zip:

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: ALEX FERNANDEZ MGRM 01/11/2007