2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043732

Entity Name: A.F. ZONE INVESTMENTS, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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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 ()

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:

DIAZ, RENE 2320 PONCE DE LEON BLVD. 2ND FLOOR 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:

Title: MGRM

Name: FERNANDEZ, ALEX

Address: 12323 SW 55TH STREET, SUITE 1007 City-St-Zip: COOPER CITY, FL 33330 US

I hereby 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 Statues.

SIGNATURE: ALEX FERNANDEZ MGRM 05/03/2010