

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109532

Entity Name: REZZA 140, LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

17170 WHITEHEAVEN DR
LOXAHATCHEE, FL 33470

New Principal Place of Business:

17879 LAKE ESTATES DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

P.O. BOX 1212
LOXAHATCHEE, FL 33470

New Mailing Address:

17879 LAKE ESTATES DRIVE
BOCA RATON, FL 33496

FEI Number: 20-3978073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHMIER, ALBERT
17879 LAKE ESTATES DRIVE
BOCA RATON, FL 33496 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: ALBERT SCHMIER

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHMIER, ALBERT
Address: 17879 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

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 Statutes.

SIGNATURE: ALBERT SCHMIER

MR.

06/17/2010

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