

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109739

Entity Name: BZ VENTURES, LLC

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

4447 N BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4447 N BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-3765489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BURNSTINE, MICHAEL L
4447 N BAY ROAD
MIAMI BEACH, FL 33140 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: MICHAEL L BURNSTINE

04/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: BURNSTINE, MICHAEL L
Address: 4447 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: M () Change (X) Addition
Name: ZIMMERMAN, DANIEL H
Address: 3786 KENT COURT
City-St-Zip: MIAMI, FL 33133

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: MICHAEL L BURNSTINE

M

04/09/2006

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