

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113429

Entity Name: P & Z INVESTMENTS, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

2600 ISLAND BLVD., #1702
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD., #1702
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3910110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R ESQ.
1111 KANE CONCOURSE, STE. 200
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

MIR, HECTOR J ESQ.
2655 LE JEUNE ROAD SUITE 1107
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: HECTOR J. MIR

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOUER, PAULA
Address: 2600 ISLAND BLVD., #1702
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: SEGAL, ZEEV
Address: 2600 ISLAND BLVD., #1702
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULA DOUER

MGR

02/05/2008

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