2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113429

Entity Name: P & Z INVESTMENTS, LLC

FILED Jan 10, 2012 Secretary of State

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

2600 ISLAND BLVD., #1702 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

12955 BISCAYNE BOULEVARD 2600 ISLAND BLVD., #1702 308 AVENTURA, FL 33180 NORTH MIAMI BEACH, FL 33181

FEI Number: 20-3910110 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DOUER, PAULA

Address: 2600 ISLAND BLVD., #1702 City-St-Zip: AVENTURA, FL 33180

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: PAULA DOUER MGR 01/10/2012