

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117481

FILED
Jun 14, 2007
Secretary of State

Entity Name: GAZIEL & PERETZ INVESTMENTS, LLC

Current Principal Place of Business:

10360 NW 16 CT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10360 NW 16 CT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-3911537 **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:

PERETZ, YOAV
10360 NW 16 CT
PLANTATION, FL 33322 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 () Delete
Name: PERETZ, YOAV
Address: 10360 NW 16 CT
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: GAZIEL, GUY
Address: 19390 COLLINS AVENUE #706
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GAZIEL, GUY
Address: 10360 NW 16 CT
City-St-Zip: PLANTATION, FL 33322

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: YOAV PERETZ

MGRM

06/14/2007

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