

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122446

Entity Name: MDZ PROPERTIES, LLC

FILED  
Feb 11, 2008  
Secretary of State

## Current Principal Place of Business:

C/O FIELDSTONE LESTER SHEAR & DENBERG, LLP  
201 ALHAMBRA CIRCLE, STE 601  
CORAL GABLES, FL 33134

## Current Mailing Address:

C/O FIELDSTONE LESTER SHEAR & DENBERG, LLP  
201 ALHAMBRA CIRCLE, STE 601  
CORAL GABLES, FL 33134

## New Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
755 41 ST STREET  
MIAMI BEACH, FL 33140

## New Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
755 41ST STREET  
MIAMI BEACH, FL 33140

FEI Number: 20-4664642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FIELDSTONE LESTER SHEAR & DENBERG, LLP  
C/O MICHAEL J. ROSENBAUM, ESQ.  
201 ALHAMBRA CIRCLE, STE 601  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
C/O MICHAEL J. ROSENBAUM, ESQ.  
755 41ST STREET  
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 J. ROSENBAUM

02/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MENDEZ, ARMANDO F  
Address: 201 ALHAMBRA CIRCLE, STE 601  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: MENDEZ, OVIDIO L  
Address: 201 ALHAMBRA CIRCLE, STE 601  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: MENDEZ, IGNACIO L  
Address: 201 ALHAMBRA CIRCLE, STE 601  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MENDEZ, ARMANDO F  
Address: 13000 NW 42 AVE  
City-St-Zip: MIAMI, FL 331054

Title: MGR (X) Change ( ) Addition  
Name: MENDEZ, OVIDIO L  
Address: 13000 NW 42 AVE  
City-St-Zip: MIAMI, FL 33054

Title: MGR (X) Change ( ) Addition  
Name: MENDEZ, IGNACIO L  
Address: 13000 NW 42 AVE  
City-St-Zip: MIAMI, FL 33054

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: ARMANDO F. MENDEZ

MGR

02/11/2008

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