

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011015

Entity Name: TZ, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
UNIT 1805
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

450 ALTON ROAD
UNIT 1805
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4273260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, BRYAN
4300 RAVENSWOOD RD
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TZOUGRAKIS, JOSEPH
Address: 450 ALTON ROAD, UNIT 1805
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: TZOUGRAKIS, NICOLE
Address: 450 ALTON ROAD, UNIT 1805
City-St-Zip: MIAMI BEACH, FL 33139

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: NICOLE TZOUGRAKIS

MGRM

03/03/2009

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