

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032785

FILED
Feb 19, 2007
Secretary of State

Entity Name: M.Z. DESIGN CONSTRUCTION, LLC

Current Principal Place of Business:

104 CRANDON BLVD., STE. 423
KEY BISCAYNE, FL 33149

New Principal Place of Business:

104 CRANDON BLVD., STE. 409
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD., STE. 423
KEY BISCAYNE, FL 33149

New Mailing Address:

104 CRANDON BLVD., STE. 409
KEY BISCAYNE, FL 33149

FEI Number: 20-4615022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, MYRIAM
104 CRANDON BLVD., STE. 423
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ROJAS, MYRIAM
104 CRANDON BLVD., STE. 409
KEY BISCAYNE, FL 33149 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: MYRIAM ROJAS

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROJAS, MYRIAM
Address: 104 CRANDON BLVD., STE. 423
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: RON, GIL
Address: 104 CRANDON BLVD., STE. 423
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROJAS, MYRIAM
Address: 104 CRANDON BLVD., STE. 409
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: RON, GIL
Address: 104 CRANDON BLVD., STE. 409
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: MYRIAM ROJAS

MGRM

02/19/2007

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