2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050110

Entity Name: DAZ GROUP, LLC

City-St-Zip:

HOLLYWOOD, FL 33020

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16600 NW 54TH AVENUE **BAY 26** MIAMI, FL 33014 **Current Mailing Address: New Mailing Address:** C/O ZVI RAFILOVICH, CPA, P.A. 2229 SHERIDAN STREET HOLLYWOOD, FL 33020 FEI Number: 20-4877608 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: ZVI RAFILOVICH, CPA, P.A. 2229 SHERIDAN STREET HOLLYWOOD, FL 33020 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MOR, DAVID Name: Name: Address: 16600 NW 54TH AVENUE, BAY 26 Address: City-St-Zip: MIAMI, FL 33014 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RAFILOVICH, ZVI Name: Name: Address: 2229 SHERIDAN STREET 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: ZVI RAFILOVICH MGRM 01/12/2009