2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050110

Entity Name: DAZ GROUP, LLC

FILED Jan 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16600 NW 54TH AVENUE 16600 NW 54TH AVENUE BAY 26 BAY 26

MIAMI, FL 33014 US MIAMI GARDENS, FL 33014 US

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:

Title: MGRM Name: MOR, DAVID

Address: 16600 NW 54TH AVENUE, BAY 26 City-St-Zip: MIAMI GARDENS, FL 33014

Title: MGRM

Name: RAFILOVICH, ZVI
Address: 2229 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 Statues.

SIGNATURE: ZVI RAFILOVICH MGRM 01/23/2010