

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058050

Entity Name: M & Z CARRIAGE HILLS, LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

9550 BAY HARBOR TERRACE, SUITE 209
SUITE 209
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9550 BAY HARBOR TERRACE, SUITE 209
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELIS, ALLAN
9550 BAY HARBOR TERRACE, SUITE 209
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

PERELIS, ALLAN
1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154 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:

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BETESH, ISAAC
Address: 425 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: ISRAELI, MORDECHAI
Address: 425 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BETESH, ISAAC
Address: 19667 TURNBERRY WAY # 22-C
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: ISRAELI, MORDECHAI
Address: 500 THREE ISLAND BLVD # 218
City-St-Zip: HALLANDALE, FL 33009

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: ISAAC BETESH

MGRM

02/01/2008

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