

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058050

Entity Name: M & Z CARRIAGE HILLS, LLC

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

1111 KANE CONCOURSE  
SUITE 517  
BAY HARBOR ISLANDS, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

1111 KANE CONCOURSE  
SUITE 517  
BAY HARBOR ISLANDS, FL 33154

## New Mailing Address:

FEI Number: 20-5063047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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 ( ) Delete  
Name: BETESH, ISAAC  
Address: 19667 TURNBERRY WAY # 22-C  
City-St-Zip: AVENTURA, FL 33180

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ISRAELI, MORDECHAI  
Address: 1830 S OCEAN DRIVE # 2908  
City-St-Zip: HALLANDALE BEACH, 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

03/23/2009

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