

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058050

FILED
May 04, 2010
Secretary of State

Entity Name: M & Z CARRIAGE HILLS, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

6910 STIRLING ROAD
HOLLYWOOD, FL 33024

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

6910 STIRLING ROAD
HOLLYWOOD, FL 33024

FEI Number: 20-5063047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

PERELIS, ALLAN
6910 STIRLING ROAD
HOLLYWOOD, FL 33024 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: ALLAN PERELIS

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: ISRAELI, MORDECHAI
Address: 1830 S OCEAN DRIVE # 2908
City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statutes.

SIGNATURE: ISAAC BETESH

MGRM

05/04/2010

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