2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094060

Entity Name: BZ 41, LLC

FILED Mar 17, 2011 Secretary of State

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

3470 NORTH MIAMI AVENUE 112 NE 41ST STREET UPPER SUITE MIAMI, FL 33137 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

3470 NORTH MIAMI AVENUE 558 NE 58TH STREET UPPER SUITE MIAMI, FL 33137 MIAMI, FL 33127

FEI Number: 20-5606004 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:

COLLETTI, JOSEPH R 4770 BISCAYNE BLVD STE 630 MIAMI, FL 33137 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:
 BEN-ZION, AMIR

 Address:
 585 NE 58TH STREET

 City-St-Zip:
 MIAMI, FL 33137

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: AMIR BEN-ZION MGRM 03/17/2011