2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009522

Entity Name: B.D.Z. HOLDINGS, L.L.C.

FILED Mar 01, 2008 Secretary of State

US

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

1756 N.W. 126TH DRIVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1756 N.W. 126TH DRIVE CORAL SPRINGS, FL 33071

FEI Number: 20-8403884 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:

HANDIN, GARY J GREENSPAN, CARRIE
3111 UNIVERSITY DRIVE 1756 NW 126 DR
CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33071

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: CARRIE GREENSPAN PULLER 03/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREENSPAN PULLER, CARRIE E
 Name:

 Address:
 1756 N.W. 126TH DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

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: CARRIE GREENSPAN PULLER MBR 03/01/2008