2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010740

Entity Name: MCZ AB, LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., SIXTH FLOOR C/O JEFF MUTNIK, TRUSTEE OF MCZ AB TRUST

MIAMI, FL 331315310

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., SIXTH FLOOR C/O JEFF MUTNIK, TRUSTEE OF MCZ AB TRUST

Name and Address of Current Registered Agent:

MIAMI, FL 331315310

FEI Number: 20-8562895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

2021 SW 176 AVE

2021 SW 176 AVE

MIRAMAR, FL 33029

MIRAMAR, FL 33029

New Mailing Address:

New Principal Place of Business:

Name and Address of New Registered Agent:

C/O JEFF MUTNIK, TRUSTEE OF MCZ AB TRUST

C/O JEFF MUTNIK, TRUSTEE OF MCZ AB TRUST

MUTNIK, JEFFREY

MIAMI, FL 331315310 US

200 SOUTH BISCAYNE BLVD., SIXTH FLOOR

MUTNIK, JEFFREY 2021 SW 176 AVE MIRAMAR, FL 33029 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

04/18/2008

MANAGING MEMBERS/MANAGERS:

() Delete

MUTNIK, JEFFREY Name:

Address: 200 SOUTH BISCAYNE BLVD., SIXTH FLOOR

City-St-Zip: MIAMI, FL 331315310

Title: MGR () Delete

Name: MUTNIK, BETH

Address: 200 SOUTH BISCAYNE BLVD., SIXTH FLOOR

City-St-Zip: MIAMI, FL 331315310 ADDITIONS/CHANGES:

Title: (X) Change () Addition

MUTNIK, JEFFREY Name: Address: 2021 SW 176 AVE City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition

Name: MUTNIK, BETH Address: 2021 SW 176 AVE City-St-Zip: MIRAMAR, FL 33029

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: JEFFREY MUTNIK 04/18/2008