

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012889

Entity Name: BZ & C GROUP 4, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127

New Principal Place of Business:

112 NE 41ST STREET
MIAMI, FL 33137

Current Mailing Address:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127

New Mailing Address:

585 NE 58TH STREET
MIAMI, FL 33137

FEI Number: 20-8397515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
4770 BISCAYNE BLVD., SUITE 630
MIAMI, FL 33137 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
Name: BEN-ZION, AMIR
Address: 585 NE 58TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: NITZAN, ZIVA
Address: 4779 COLLINS AVENUE, #3205
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: CYMBAL, ASI
Address: 6365 COLLINS AVENUE, STE 3009
City-St-Zip: MIAMI BEACH, FL 33141

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: AMIR BEN-ZION

MGRM

03/17/2011

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