2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012889

Entity Name: BZ & C GROUP 4, LLC

FILED Apr 26, 2012 Secretary of State

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

112 NE 41ST STREET MIAMI, FL 33137

Current Mailing Address: 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: Name and Address of New Registered Agent:

COLLETTI, JOSEPH R 4770 BISCAYNE BLVD., SUITE 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

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 Statues.

SIGNATURE: AMIR BEN-ZION MGRM 04/26/2012