

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072088

Entity Name: S & Z GROUP USA, LLC

FILED  
Jan 28, 2008  
Secretary of State

**Current Principal Place of Business:**

226 NW 4TH AVE.  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

226 NW 4TH AVE.  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 33-1172681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHLOMO, HASSON  
226 NW 4TH AVE  
HALLANDALE, FL 33009 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: MGR ( ) Delete  
Name: SHLOMO, HASSON  
Address: 226 NW 4TH AVE  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: ZACH, GILAD  
Address: 226 NW 4TH AVE  
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Delete  
Name: BENATAR, VICTOR  
Address: 226 NW 4TH AVE.  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SHLOMO HASSON

MGR

01/28/2008

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