

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083513

FILED
Apr 06, 2008
Secretary of State

Entity Name: HZL HOLDINGS, LLC

Current Principal Place of Business:

10886 NW 62ND COURT
PARKLAND, FL 33076

New Principal Place of Business:

951 BROKEN SOUND PARKWAY NW
135
BOCA RATON, FL 33487

Current Mailing Address:

10886 NW 62ND COURT
PARKLAND, FL 33076

New Mailing Address:

951 BROKEN SOUND PARKWAY NW
135
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, RICHARD P
10886 NW 62ND COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

COHN, RICHARD P
951 BROKEN SOUND PARKWAY NW
135
BOCA RATON, FL 33487 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: RICHARD P. COHN

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHN, RICHARD P
Address: 10886 NW 62ND COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHN, RICHARD P
Address: 951 BROKEN SOUND PARKWAY NW, STE. 135
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD P. COHN

MGRM

04/06/2008

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