2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

C/O HAROLD S> BOFSHEVER 401 E. LAS OLASBLV

FT LAUDERDALE, FL 33301

DOCUMENT# L07000120599

Entity Name: MAZEL HOLDINGS, LLC

Address:

City-St-Zip:

FILED Jul 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O HAROLD S. BOFSHEVER 401 E. LAS OLAS BLVD. #1650 FT. LAUDERDALE, FL 33301 **New Mailing Address: Current Mailing Address:** C/O HAROLD S. BOFSHEVER 401 E. LAS OLAS BLVD. #1650 FT. LAUDERDALE, FL 33301 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOFSHEVER, HAROLD S ESQ. 401 E. LAS OLAS BLVD. #1650 FT. LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JAKUBOWICZ, STANISLAO Name: Name: Address: C/O HAROLD S. BOFSHEVER 401 E LAS OLAS BLD Address: City-St-Zip: #1650 FT. LAUDERDALE, FL 33301 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MURCIAN, ESTHER 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: STANISLAO JAKUBOWICZ MGR 07/18/2008