

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003588

Entity Name: HZ INVESTMENTS GROUP, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10773 NW 58TH STREET #654
DORAL, FL 33178

New Principal Place of Business:

5600 NW 107TH AVE.
1412
DORAL, FL 33178

Current Mailing Address:

10773 NW 58TH STREET #654
DORAL, FL 33178

New Mailing Address:

5600 NW 107TH AVE.
1412
DORAL, FL 33178

FEI Number: 26-1767641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ZAMORA, HECTOR H
10773 NW 58TH STREET #654
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ZAMORA, HECTOR H
5600 NW 107TH AVE
1412
DORAL, FL 33178 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: HECTOR ZAMORA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAMORA, YVONNE R
Address: 10773 NW 58TH STREET #654
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAMORA, YVONNE R
Address: 5600 NW 107TH AVE.
City-St-Zip: DORAL, FL 33178

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: YVONNE ZAMORA

MGR

05/01/2009

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