

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003588

FILED
Mar 24, 2010
Secretary of State

Entity Name: HZ INVESTMENTS GROUP, LLC

Current Principal Place of Business:

5600 NW 107TH AVE.
1412
DORAL, FL 33178

New Principal Place of Business:

12739 NW 11TH TERRACE
MIAMI, FL 33182

Current Mailing Address:

5600 NW 107TH AVE.
1412
DORAL, FL 33178

New Mailing Address:

12739 NW 11TH TERRACE
MIAMI, FL 33182

FEI Number: 26-1767641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZAMORA, HECTOR H
12739 NW 11TH TERRACE
MIAMI, FL 33182 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: ZAMORA HECTOR

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZAMORA, YVONNE R
Address: 12739 NW 11TH TERRACE
City-St-Zip: MIAMI, FL 33182

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 Statutes.

SIGNATURE: ZAMORA YVONNE

MGR

03/24/2010

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