

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101666

Entity Name: ITZMALIZA, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

5713 BOYNTON BAY CIRCLE
BOYNTOM BEACH, FL 334372669 US

New Principal Place of Business:

7284 W. PALMETTO PARK ROAD, SUITE 205
BOCA RATON, FL 33433 US

Current Mailing Address:

PO BOX 740733
BOYNTON BEACH, FL 334372669

New Mailing Address:

PO BOX 740733
BOYNTON BEACH, FL 334740733

FEI Number: 26-3618428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, FRANCISCO R
5713 BOYNTON BAY CIRCLE
BOYNTOM BEACH, FL 334372669 US

Name and Address of New Registered Agent:

BODDANOFF, RICHARD M
7284 W. PALMETTO PARK ROAD, SUITE 205
BOCA RATON, FL 33433 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 BOGDANOFF

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENCIA-BERNAL, SUSANA
Address: 5713 BOYNTON BAY CIRCLE
City-St-Zip: BOYNTOM BEACH, FL 334372669 US

Title: MGRM () Delete
Name: COLON, FRANCISCO R
Address: 5713 BOYNTON BAY CIRCLE
City-St-Zip: BOYNTOM BEACH, FL 334372669 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENCIA-BERNAL, SUSANA
Address: 7284 W. PALMETTO PARK ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM (X) Change () Addition
Name: COLON, FRANCISCO R
Address: 7284 W. PALMETTO PARK ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33433 US

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: FRANCISCO R. COLON

MRGM

02/11/2009

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