

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071772

Entity Name: M Z & M ENTERPRISES, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

3445 HOLLYWOOD OAKS DRIVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

5813 SW 40 AV
FORT LAUDERDALE, FL 33314

Current Mailing Address:

3445 HOLLYWOOD OAKS DRIVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 80-0504819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYSON, RUSSELL M ESQ
450 NORTH PARK ROAD, SUITE 302
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: COHEN, MOSHE
Address: 3445 HOLLYWOOD OAKS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: COHEN, MIRIAM Z
Address: 3445 HOLLYWOOD OAKS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MOSHE COHEN

MGRM

04/12/2010

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