2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071772

Entity Name: M Z & M ENTERPRISES, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5813 SW 40 AV

FORT LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

3445 HOLLYWOOD OAKS DRIVE FORT LAUDERDALE, FL 33312

FEI Number: 80-0504819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Title: PRES

Name: COHEN, MOSHE

Address: 3445 HOLLYWOOD OAKS DRIVE City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP

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 Statues.

SIGNATURE: MOSHE COHEN PRES 04/27/2012