2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092240

Entity Name: PEZ PROPERTIES, LLC

FILED Jan 17, 2010 Secretary of State

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

5323 SW 34TH WAY

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

5323 SW 34TH WAY

FT. LAUDERDALE, FL 33312

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

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

PACHTER, ERIC M 5323 SW 34TH WAY

FT. LAUDERDALE, FL 33312 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: MGR

 Name:
 PACHTER, CIRA E

 Address:
 5323 SW 34TH WAY

 City-St-Zip:
 FT. 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: ERIC PACHTER PRES 01/17/2010