2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112884

Entity Name: LZ PROPERTIES TRUST LLC

FILED Feb 23, 2010 Secretary of State

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

8730 N.W. 36 AVENUE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

8730 N.W. 36 AVENUE MIAMI, FL 33147

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:

MCCARTHY, DANNI LEE 8730 N.W. 36 AVENUE MIAMI, FL 33147 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: MGRM

Name: LZ PROPERTIES TRUST/LYNN ZOVLUCK TRUSTEE

Address: 720 W. TROPICAL WAY City-St-Zip: PLANTATION, FL 33317

Title: MGR

 Name:
 ZOVLUCK, ZACHARY

 Address:
 4974 S.W. 6 ST

 City-St-Zip:
 MARGATE, FL 33068

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: LYNN ZOVLUCK TRUSTEE MGMR 02/23/2010