2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031419

Entity Name: HAIZACH GROUP LLC

FILED Mar 21, 2011 Secretary of State

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

5269 DESERT VIXEN RD 413 PRESTWICK LANE

PALM BEACH GARDENS, FL 33418 US ADDRESS 2

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

5269 DESERT VIXEN RD 413 PRESTWICK LANE

PALM BEACH GARDENS, FL 33418 US ADDRESS 2

PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-2176015 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:

KAHN, SHEILA KAHN, SHEILA M 5269 DESERT VIXEN RD 413 PRESTWICK LANE

PALM BEACH GARDENS, FL 33418 US ADDRESS 2
PALM BEACH GARDENS, FL 33418 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: SHEILA M. KAHN 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KAHN, SHEILA M Address: 413 PRESTWICK LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: SHEILA M. KAHN MGR 03/21/2011