2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032311

Entity Name: MZ REALTY, LLC

FILED Jul 06, 2011 Secretary of State

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

13331 SW 39TH ST DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

13331 SW 39TH ST 6191 ORANGE DRIVE DAVIE, FL 33330 SUITE 6167 DAVIE, FL 33314

FEI Number: 27-4434652 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:

OPPENHEIM, ROY D ESQ 2500 WESTON RD STE 404 WESTON, FL 33331 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:
 ZACHARIASZ, MELISSA

 Address:
 13331 SW 39TH ST

 City-St-Zip:
 DAVIE, FL 33330

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: MELISSA ZACHARIASZ CEO 07/06/2011