

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058420

Entity Name: HZ INVESTMENTS LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

19610 NE 18 COURT
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 27-2769959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, MEI JUAN
19610 NE 18 COURT
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: HUANG, MEI JUAN
Address: 19610 NE18 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: MGRM
Name: ZHENG, XUE DI
Address: 19610 NE 18 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33180 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 Statutes.

SIGNATURE: MEI JUAN HUANG

MGRM

01/31/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date