

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000100337

Entity Name: H&M LA ZIZA LLC

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

1802 N UNIVERSITY DR
SUITE 102
PLANTATION, FL 33322 US

New Principal Place of Business:

1830 N UNIVERSITY DR
SUITE 267
PLANTATION, FL 33322 US

Current Mailing Address:

1802 N UNIVERSITY DR
SUITE 102
PLANTATION, FL 33322 US

New Mailing Address:

1830 N UNIVERSITY DR
SUITE 267
PLANTATION, FL 33322 US

FEI Number: 27-3541800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSAIDI, MOHAMMED A
1802 N UNIVERSITY DR
SUITE 102
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ALSAIDI, MOHAMMED A
1830 N UNIVERSITY DR
SUITE 267
PLANTATION, FL 33322 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: MOHAMMED A ALSAIDI

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALSAIDI, MOHAMMED A
Address: 1830 N UNIVERSITY DR SUITE 267
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM
Name: ALSAIDI, ALIA R
Address: 1830 N UNIVERSITY DR SUITE 267
City-St-Zip: PLANTATION, FL 33322 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: MOHAMMED A ALSAIDI

MGRM

06/28/2011

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