2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129764

Entity Name: DIZ REAL ESTATE LLC

FILED May 01, 2012 Secretary of State

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

3113 STIRLING ROAD, SUITE 102 3113 STIRLING ROAD, SUITE 102 HOLLYWOOD, FL 33312 US

Current Mailing Address: New Mailing Address:

3113 STIRLING ROAD, SUITE 102 3113 STIRLING ROAD, SUITE 102 HOLLYWOOD, FL 33312 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

YOSIFON, ZVI

3113 STIRLING ROAD, SUITE 102

FORT LAUDERDALE, FL 33312 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: ZVI YOSIFON 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS

Name: YOSIFON, ZVI

Address: 3113 STIRLING ROAD, SUITE 102 City-St-Zip: HOLLYWOOD, FL 33312 US

Title: MGRT

Name: MORDEKHAY, DAVID

Address: 3113 STIRLING ROAD, SUITE 102 City-St-Zip: HOLLYWOOD, FL 33312 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: ZVI YOSIFON MGR 05/01/2012