2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006341

Entity Name: V.M. HAZAN, LLC

FILED Jan 07, 2007 Secretary of State

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

1211 GULF OF MEXICO DR. 1211 GULF OF MEXICO DR.

#109 #109

LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

1211 GULF OF MEXICO DR. 1211 GULF OF MEXICO DR.

#109 #109 LONGBOAT KEY, FL 34228 US

FEI Number: 22-3678295 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:

HAZAN, VICTOR

1211 GULF OF MEXICO DR., #109

LONGROAT KEY, FL 3/228

LONGROAT KEY, FL 3/228

APT #109

LONGBOAT KEY, FL 34228 US APT #109
LONGBOAT KEY, FL 34228 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: 01/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HAZAN, VICTOR Name: HAZAN, VICTOR
Address: 1211 GULF OF MEXICO DR., #109 Address: 1211 GULF OF MEXICO DR., #109

City-St-Zip: SARASOTA, FL 34228 City-St-Zip: SARASOTA, FL 34228 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HAZAN, MARCELLA
Address: 1211 GULF OF MEXICO DR.. #109
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 1211 GULF OF MEXICO DR., #109
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 1211 GULF OF MEXICO DR., #109

 City-St-Zip:
 SARASOTA, FL 34228
 City-St-Zip:
 SARASOTA, FL 34228 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: VICTOR HAZAN MGR 01/07/2007