2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006341

FILED
Jan 28, 2008
Secretary of State

Entity Name: V.M. HAZAN, LLC

Current Principal Place of Business:

1211 GULF OF MEXICO DR.
#109
LONGBOAT KEY, FL 34228   US

New Principal Place of Business:

Current Mailing Address:

1211 GULF OF MEXICO DR.
#109
LONGBOAT KEY, FL 34228   US

New Mailing Address:

1211 GULF OF MEXICO DR.
#109
LONGBOAT KEY, FL 34228

FEI Number: 22-3678295   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAZAN, VICTOR
1211 GULF OF MEXICO DR
APT #109
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

HAZAN, VICTOR
1211 GULF OF MEXICO DRIVE, APT. 109
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: VICTOR HAZAN   01/28/2008
_____
                Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title: MGR   ( ) Delete
Name: HAZAN, VICTOR
Address: 1211 GULF OF MEXICO DR., #109
City-St-Zip: SARASOTA, FL 34228 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR   ( ) Delete
Name: HAZAN, MARCELLA
Address: 1211 GULF OF MEXICO DR., #109
City-St-Zip: SARASOTA, FL 34228 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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   01/28/2008
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date