

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001359

FILED
May 29, 2008
Secretary of State

Entity Name: MAZEL TUFF LLC

Current Principal Place of Business:

C/O ROBINSON BROG./ATN: MITCHELL GREENE
1345 6TH AVE., 31ST FLOOR
NEW YORK, NY 10105

New Principal Place of Business:

Current Mailing Address:

C/O ROBINSON BROG./ATN: MITCHELL GREENE
1345 6TH AVE., 31ST FLOOR
NEW YORK, NY 10105

New Mailing Address:

FEI Number: 20-8587214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POYNER, CORT
Address: 1345 6TH AVENUE
City-St-Zip: NEW YORK, NY 10105

ADDITIONS/CHANGES:

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: CORT POYNER

MGR

05/29/2008

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