

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000068

FILED
Mar 10, 2009
Secretary of State

Entity Name: REZ PARTNERS LLC

Current Principal Place of Business:

902 CLINT MOORE ROAD, SUITE 124
BOCA RATON, FL 33489

New Principal Place of Business:

5100 NW 33RD AVENUE SUITE 255
FORT LAUDERDALE, FL 33309

Current Mailing Address:

902 CLINT MOORE ROAD, SUITE 124
BOCA RATON, FL 33489

New Mailing Address:

5100 NW 33RD AVENUE SUITE 255
FORT LAUDERDALE, FL 33309

FEI Number: 26-0709831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STEVEN TOFFLER
5100 NW 33RD AVENUE SUITE 255
FORT LAUDERDALE, FL 33309 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: KIM PAUL WEGENER

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HURTI GRUTEN INC.,
Address: 405 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: CARLISLE MEDIA CORP,
Address: 902 CLINT MOORE ROAD, SUITE 124
City-St-Zip: BOCA RATON, FL 33489

Title: MGRM () Delete
Name: ATL CORP,
Address: 105 EISENHOWER PKWY
City-St-Zip: ROSELAND, NJ 070681050

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLISLE PARTNERS, L, LC
Address: 5100 NW 33RD AVENUE SUITE 255
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: TOFFLER, JEFFREY
Address: 7445 FENWICK PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: ATL CORP,
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 070681050

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: CARLISLE PARTNERS LLC

MGRM

03/10/2009

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