

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000068

Entity Name: REZ PARTNERS LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8411 WEST OAKLAND PARK BLVD., SUITE 201
SUNRISE, FL 33351

Current Mailing Address:

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

New Mailing Address:

8411 WEST OAKLAND PARK BLVD., SUITE 201
SUNRISE, FL 33351

FEI Number: 26-0709831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HURTIGRUTEN INC
8411 WEST OAKLAND PARK BLVD., SUITE 201
SUNRISE, FL 33351 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: CYRIL J HOPKINS

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HURTIGRUTEN INC
Address: 8411 WEST OAKLAND PARK BLVD., SUITE 201
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: HOPKINS, CYRIL J
Address: 8411 W. OAKLAND PARK BLVD., SUITE 201
City-St-Zip: SUNRISE, FL 33351

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 Statutes.

SIGNATURE: CYRIL J HOPKINS

MGR

01/28/2011

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