

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005607

FILED
Apr 20, 2004
Secretary of State

Entity Name: Z & Z GROUP, L.L.C.

Current Principal Place of Business:

6330 NW 72ND AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6330 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1094945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER & ASSOCIATES, P.A.
2875 N.E. 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180

Name and Address of New Registered Agent:

CLAUDIA CZETYRKO CPA PA
7660 SW 83 COURT
MIAMI, FL 33143

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: CLAUDIA CZETYRKO

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZEMIN, RUBEN
Address: 2875 N.E. 191ST STREET
City-St-Zip: AVENTURA, FL 33180

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 for the exemption stated in Section 119.07(3)(i), 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: RUBEN ZEMIN

MEMB

04/20/2004

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