

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005420

FILED
Apr 18, 2006
Secretary of State

Entity Name: ZAFFIRO INVESTMENTS LLC

Current Principal Place of Business:

5376 NW 57TH TERRACE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5376 NW 57TH TERRACE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-0082078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFFIRO, ALICA
5376 NW 57TH TERRACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ZAFFIRO, VINCENT
5376 NW 57TH TERRACE
CORAL SPRINGS, FL 33067 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: VINCENT ZAFFIRO

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAFFIRO, VINCENT
Address: 5376 NW 57TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: ZAFFIRO, ALICIA
Address: 5376 NW 57 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALICIA ZAFFIRO

MGRM

04/18/2006

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