

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043125

Entity Name: Z STYLE DECO LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 710
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-2787250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUREAU, OLIVIER
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: JADE ASSOCIATES

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PILOTAZ, MARIANNE
Address: 200 OCEAN DRIVE, UNIT 5A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: PILOTAZ, CHARLES
Address: 200 OCEAN DRIVE, UNIT 5A
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

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: MARIANNE PILOTAZ

MGRM

02/20/2008

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