

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043142

FILED
May 04, 2009
Secretary of State

Entity Name: ZODIAC, LLC

Current Principal Place of Business:

103 NE 4TH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2750 N 29TH AVENUE
STE. 313
HOLLYWOOD, FL 33020 US

Current Mailing Address:

103 NE 4TH STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

2750 N 29TH AVENUE
STE. 313
HOLLYWOOD, FL 33020 US

FEI Number: 26-4795171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE ROGATINSKY LAW FIRM P.A.
103 NE 4TH STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THE ROGATINSKY LAW FIRM, P.A.
103 NE 4TH STREET
FORT LAUDERDALE, FL 33301 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: SAMUEL ROGATINSKY

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGATINSKY, SHULAMITH
Address: 103 NE 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGATINSKY & ASSOCIATES, LLC
Address: 2750 N. 29TH AVENUE, STE. 313
City-St-Zip: HOLLYWOOD, FL 33301

Title: MGRM () Change (X) Addition
Name: LIVIGNE, MICHAEL
Address: 2750 N. 29TH AVENUE, STE 313
City-St-Zip: HOLLYWOOD, FL 33020 US

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: BEN ROGATINSKY

MGRM

05/04/2009

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