

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099474

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** BIG TWELVE ZAHAV FLORIDA LLC

**Current Principal Place of Business:**

131 W 33RD STREET  
SUITE 400  
NEW YORK, NY 10001

**New Principal Place of Business:**

**Current Mailing Address:**

131 W 33RD STREET  
SUITE 400  
NEW YORK, NY 10001

**New Mailing Address:**

**FEI Number:** 27-1618825      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JEFFREY A. MCCONKEY PA  
15503 RAMBLEBROOK LANE  
TAMPA, FL 33624 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** SITT, JAMES  
**Address:** 131 W 33RD STREET - SUITE 400  
**City-St-Zip:** NEW YORK, NY 10001

**Title:** MGRM  
**Name:** SITT, DAVID  
**Address:** 131 W 33RD STREET - SUITE 400  
**City-St-Zip:** NEW YORK, NY 10001

**Title:** MGRM  
**Name:** COHEN, ELI  
**Address:** 131 W 33RD STREET - SUITE 400  
**City-St-Zip:** NEW YORK, NY 10001

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: ELI COHEN

MGRM

04/29/2012

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