

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099476

Entity Name: HL ZAHAV FLORIDA LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

100 W 33RD STREET
SUITE 1100
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

100 W 33RD STREET
SUITE 1100
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 27-1618863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. MCCONKEY PA
1550 RAMBLEBROOK LANE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

03/18/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SITT, JAMES
Address: 100 W 33RD STREET - SUITE 1100
City-St-Zip: NEW YORK, NY 10001

Title: MGRM
Name: SITT, DAVID
Address: 100 W 33RD STREET - SUITE 1100
City-St-Zip: NEW YORK, NY 10001

Title: MGRM
Name: COHEN, ELI
Address: 100 W 33RD STREET - SUITE 1100
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

03/18/2010

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