

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099476

Entity Name: HL ZAHAV FLORIDA LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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
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

02/10/2011

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