

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2011
Secretary of State**

DOCUMENT# L99000004481

Entity Name: ZZS PROPERTIES, L.C.

Current Principal Place of Business:

2201 NE 52 STREET
SUITE 205
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2201 NORTHEAST 52ND STREET
SUITE 205
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0940309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QURESHI, ZAHID
2201 NORTHEAST 52ND STREET
LIGHTHOUSE POINT, FL 33064 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: QURESHI, ZAHID
Address: 2201 NORTHEAST 52ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ZAHID QURESHI MGRM 04/27/2011

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