

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033893

FILED
Jan 26, 2009
Secretary of State

Entity Name: Z & V FLORIDA MANAGEMENT LAND 41, LLC.

Current Principal Place of Business:

5328 N.W. 106 DR
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

1026 OCEAN AVE
LONG BRANCH, NJ 07740 US

Current Mailing Address:

5328 N.W. 106 DR
CORAL SPRINGS, FL 33076 US

New Mailing Address:

1026 OCEAN AVE
LONG BRANCH, NJ 07740 US

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

Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & GERBER CPA, PL
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MGR () Delete
Name: GILAD, ZACH
Address: 5328 N.W. 106 DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR () Delete
Name: BENATAR, VICTOR
Address: 5328 N.W. 106 DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BENATAR, VICTOR
Address: 1026 OCEAN AVE
City-St-Zip: LONG BRANCH, NJ 07740 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: VICTOR BENATAR

MGR

01/26/2009

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