2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065568

Entity Name: ZSG FLORIDA 3 LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1616 CONEY ISLAND AVENUE BROOKLYN, NY 11230

Current Mailing Address: New Mailing Address:

1616 CONEY ISLAND AVENUE BROOKLYN, NY 11230

FEI Number: 45-2459016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHABTAI, GABI 7750 LAGO DEL MAR DRIVE #704 BOCA RATON, FL 33433 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBLIN ASSOCIATES
Address: 1616 CONEY ISLAND AVENUE
City-St-Zip: BROOKLYN, NY 11230

Title: MGR

Name: KATZENELEBOGEN, MOSHE
Address: 1487 EAST 24TH STREET
City-St-Zip: BROOKLYN, NY 11210

Title: MGR

Name: DANINO, ZION

Address: 1818 EAST 21ST STREET City-St-Zip: BROOKLYN, NY 11229

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 Statues.

SIGNATURE: GABI SHABTAI MGR 01/05/2012