2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002863

Entity Name: ZAHAV FLORIDA LLC

Current Principal Place of Business:

214 WEST 39TH STREET 302A

NEW YORK, NY 10018

Current Mailing Address:

PO BOX 342762

TAMPA, FL 33694 US

FEI Number: 26-2828114 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCONKEY, JEFF 15503 RAMBLEBROOK AVE 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

Date

FILED Mar 28, 2016

Secretary of State

CC6404679726

Authorized Person(s) Detail:

Title MGR Title MGR

SITT, DAVID SITT, JAMES Name Name

Address 131 W 33RD ST-STE 400 Address 131 W 33RD ST-STE 400 City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title MGR

Name COHEN, ELI

Address 131 W 33RD ST-STE 400 City-State-Zip: NEW YORK NY 10001

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/28/2016 SIGNATURE: DAVID SITT **MGR**