

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002426

Entity Name: Z.GRAND, L.C.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

3799 HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

3799 HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL 33023

New Mailing Address:

FEI Number: 65-1082440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHARIN, SHMUEL
3799 HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL 33023 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/MEMBERS:

Title: MGRM () Delete
Name: ZACHARIN, SHMUEL
Address: 3799 HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33023

Title: MGRM () Delete
Name: ZACHARIN, EDAN
Address: 3799 HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33023

Title: MGRM () Delete
Name: ZACHARIN, DORON
Address: 3799 HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33023

Title: MGRM () Delete
Name: ZACHARIN, SARA
Address: 3799 HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDAN ZACHARIN

MGRM

04/19/2005

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