2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002426

Entity Name: Z.GRAND, L.C.

Apr 20, 2010 Secretary of State

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

3146 JOHN P. CURCI DRIVE 3799 HALLANDALE BEACH BLVD. PEMBROKE PARK, FL 33023 BLDG. 3A, BAY3

PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

3799 HALLANDALE BEACH BLVD. 3146 JOHN P. CURCI DRIVE PEMBROKE PARK, FL 33023 BLDG. 3A, BAY3

PEMBROKE PARK, FL 33009

FEI Number: 65-1082440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZACHARIN, EDAN ZACHARIN, EDAN 3799 HALLÁNDALE BEACH BLVD. 3146 JOHN P. CURCI DRIVE PEMBROKE PARK, FL 33023 BLDG. 3A, BAY3 PEMBROKE PARK, FL 33009 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: 04/20/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ZACHARIN, EDAN Name:

Address: 3146 JOHN P. CURCI DRIVE BLDG. 3A, BAY3

City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGRM

Name: ZACHARIN, DORON

3146 JOHN P. CURCI DRIVE BLDG, 3A, BAY3 Address:

City-St-Zip: PEMBROKE PARK, FL 33009

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: EDAN ZACHARIN **MGRM** 04/20/2010