

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021152

Entity Name: KOTZAKO, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3500 N.W. BOCA RATON BLVD., STE. 501
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3500 N.W. BOCA RATON BLVD., STE. 504
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 90-0000501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEM E. ASST
3500 NW BOCA RATON BLVD
STE. 504
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CARNEIRO, JULIANA ASST
3500 NW BOCA RATON BLVD
STE. 504
BOCA RATON, FL 33431 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: JULIANA CARNEIRO

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAKAK, TAWFIK
Address: 3500 N.W. BOCA RATON BLVD., STE. 504
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: KOTZIG, IVAN
Address: 3500 N.W. BOCA RATON BLVD., STE. 504
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: KOTLAR, ANTONIO
Address: 3500 N.W. BOCA RATON BLVD., STE. 504
City-St-Zip: BOCA RATON, FL 33431

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:

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: TAWFIK ZAKAK

MGRM

01/09/2008

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