

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000021152

**FILED**  
**Jan 18, 2010**  
**Secretary of State**

**Entity Name:** KOTZAKO, LLC

**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:**

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

**FEI Number:** 90-0000501

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARNEIRO, JULIANA 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. 501  
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: JC

01/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ZAKAK, TAWFIK  
Address: 3500 N.W. BOCA RATON BLVD., STE. 501  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM  
Name: KOTZIG, IVAN  
Address: 3500 N.W. BOCA RATON BLVD., STE. 501  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM  
Name: KOTLAR, ANTONIO  
Address: 3500 N.W. BOCA RATON BLVD., STE. 501  
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: TZ

MGR

01/18/2010

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