

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021152

Entity Name: KOTZAKO, LLC

FILED
Jan 04, 2012
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. 501
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:

CARNEIRO, JULIANA ASST
3500 NW BOCA RATON BLVD
STE. 501
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ZAKAK, TAWFIK 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: TAWFIK ZAKAK

01/04/2012

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: TAWFIK ZAKAK

MR

01/04/2012

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