

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002869

Entity Name: ZB EXCLUSIVE, LLC

FILED  
Mar 29, 2005  
Secretary of State

## Current Principal Place of Business:

45 E. FLAGLER ST  
#21  
MIAMI, FL 33132

## Current Mailing Address:

3500 MYSTIC POINT DR  
BLD. 400 #3503  
AVENTURA, FL 33180

## New Principal Place of Business:

45 EAST FLAGLER STREET  
#21  
MIAMI, FL 33132

## New Mailing Address:

3500 MYSTIC POINTE DRIVE  
BLD. 400, SUTIE #3503  
AVENTURA, FL 33180

FEI Number: 75-3000849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYGADAS, JOSE A  
REYGADAS & ASSOCIATES  
100 SOUTHEAST SECOND STREET, SUITE 2600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MICHAEL, CHOLOBEL  
5333 COLLINS AVENUE  
SUITE 602  
MIAMI BEACH, FL 33140 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: MICHAEL CHOLOBEL

03/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ROSENTHAL, MARIO G  
Address: 3500 MYSTIC POINTE DR #3503  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROSENTHAL, MARIO G  
Address: 3500 MYSTIC POINTE DRIVE, #3503  
City-St-Zip: AVENTURA, FL 33180

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: MARIO G. ROSENTHAL

MGR

03/29/2005

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