

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002869

Entity Name: ZB EXCLUSIVE, LLC

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

45 EAST FLAGLER STREET  
#21  
MIAMI, FL 33132

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 75-3000849      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

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: MARIO ROSENTHAL

M

04/24/2007

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