

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002869

Entity Name: ZB EXCLUSIVE, LLC

FILED  
Apr 14, 2008  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

MGR

04/14/2008

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