

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002869

Entity Name: ZB EXCLUSIVE, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143

Current Mailing Address:

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

New Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143

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

ADDITIONS/CHANGES:

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

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

MGR

04/24/2009

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