2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015354

Entity Name: ZECA MANAGEMENT, LLC

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21370 SWEETWATER LANE 840 E. OAKLAND PARK BLVD BOCA RATON, FL 33428

SUITE 110

FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

21370 SWEETWATER LANE 840 E. OAKLAND PARK BLVD BOCA RATON, FL 33428

SUITE110

FT. LAUDERDALE, FL 33334

FEI Number: 41-2046692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ALAN B COHN, ALAN B

100 W.CYPRESS CREEK RD 2021 TYLER ST. HOLLYWOOD, FL 33020 US FT. LAUDERDALE, FL 33309 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: ALAN COHN 05/02/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

ZAMIR, ELI Name: Name: Address: 21370 SWEETWATER LN Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ELI ZAMIR **MGRM** 05/02/2006