2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 17, 2008 8:00 am **Secretary of State** DOCUMENT # L02000015354 01-17-2008 90057 034 ***138.75 ZECÁ MANAGEMENT, LLC Mailing Address Principal Place of Business 840 E. OAKLAND PARK BLVD 840 E. OAKLAND PARK BLVD 60002191 SUITE110 **SUITE 110** FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 41-2046692 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHN: ALAN B Street Address (P.O. Box Number is Not Acceptable) 100 W.CYPRESS CREEK RD FT. LAUDERDALE, FL 33309 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** ■ Addition TITLE Delete TITLE Zamir ELI 840 E. Orakiand Park Blood MGRM Change ZAMIR, ELI NAME NAME STREET ADDRESS 21370 SWEETWATER LN STREET ADDRESS Ste 110 CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33428 Fi Loudedolf FC 33334 Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ∴ ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have ing 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.

ELI ZAMIR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

1110/08

954565 5501

Davtime Phone #

FILED