

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019009

Entity Name: Z PROPERTIES, LLC

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

99 SE MIZNER BLVD. #443
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

99 SE MIZNER BLVD. #443
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-3654759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH ST.
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGR () Delete
Name: QUINN, TYLER
Address: 146 VIA DE ESTE #1009
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINN, TYLER
Address: 99 SE MIZNER BLVD. #443
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TYLER QUINN

MGR

04/03/2005

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