

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025657

FILED
Jan 13, 2004
Secretary of State

Entity Name: ZADE PACK, L.C.

Current Principal Place of Business:

5900 MIAMI LAKES DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5900 MIAMI LAKES DR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 13-4215059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMMAH, DANIEL
19999 EAST COUNTRY CLUB DRIVE, #405
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CHAMMAH, DANIEL
20823 NE 37TH CT
AVENTURA, FL 33180 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:

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEO () Delete
Name: CHAMMAH, DANIEL
Address: 20823 NE 37 CT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMMAH, DANIEL
Address: 20823 NE 37 CT
City-St-Zip: AVENTURA, FL 33180

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: DANIEL CHAMMAH

MGRM

01/13/2004

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