

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025657

FILED
Feb 01, 2005
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:

5900 MIAMI LAKES DR E
MIAMI LAKES, FL 33014

Current Mailing Address:

5900 MIAMI LAKES DR
MIAMI LAKES, FL 33014

New Mailing Address:

5900 MIAMI LAKES DR E
MIAMI LAKES, FL 33014

FEI Number: 13-4214059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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

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

02/01/2005

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