2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027104

Entity Name: ZAFIRM, LLC

FILED Jan 18, 2010 Secretary of State

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

724 SHORE DR. 826 SHORE DR.

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

3500 NW BOCA RATON BLVD 3500 NW BOCA RATON BLVD 501

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 98-0384758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JULIANA, CARNEIRO
3500 NW BOCA RATON BLVD
504
BOCA RATON, FL 33431 US
JULIANA, CARNEIRO
3500 NW BOCA RATON BLVD
501
BOCA RATON, FL 33431 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: JC 01/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZAKAK, TAWFIK Address: 826 SHORE DR.

City-St-Zip: BOYNTON BEACH, FL 33462

I hereby 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 Statues.

SIGNATURE: TZ MGR 01/18/2010