2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027104

Entity Name: ZAFIRM, LLC

FILED Jan 13, 2011 Secretary of State

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

826 SHORE DR.

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

3500 NW BOCA RATON BLVD 501

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
 TONY, ZAKAK

 3500 NW BOCA RATON BLVD
 3500 NW BOCA RATON BLVD

 501
 501

 BOCA RATON, FL 33431 US
 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: TZAKAK 01/13/2011

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: TAWFIK ZAKAK MR 01/13/2011