

FILED  
Jun 02, 2003 8:00 am  
Secretary of State

04-18-2003 90081 038 \*\*\*\*50.00

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                             |                                                                                          |                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| <b>DOCUMENT # L02000027166</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                             |         |                                                                                          |
| 1. Entity Name<br><b>R &amp; Z CAPITAL, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                             |                                                                                          |                                                                                          |
| Principal Place of Business<br><b>1300 SW FIRST COURT<br/>POMPANO BEACH FL 33069</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                             | Mailing Address<br><b>1300 SW FIRST COURT<br/>POMPANO BEACH FL 33069</b>                 |                                                                                          |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                             | 3. Mailing Address                                                                       |                                                                                          |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                             | Suite, Apt. #, etc.                                                                      |                                                                                          |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                             | City & State                                                                             |                                                                                          |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                     | Zip                                                                                      | Country                                                                                  |
| 4. Name and Address of Current Registered Agent<br><b>ROSEBERG, MATTHEW G<br/>1300 SW FIRST COURT<br/>POMPANO BEACH FL 33069</b>                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                             | 4. FEL Number<br><b>13-4216967</b><br>Applied For<br>Not Applicable                      |                                                                                          |
| 5. Name and Address of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                             | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required |                                                                                          |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                             | Street Address (P.O. Box Number is Not Acceptable)                                       |                                                                                          |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                             | FL Zip Code                                                                              |                                                                                          |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                                             |                                                                                          |                                                                                          |
| SIGNATURE _____ (NOTE: Registered Agent signature required when renouncing)<br>Signature, typed or printed name of registered agent and title if applicable. DATE _____                                                                                                                                                                                                                                                                                                                                       |                                                                                                             |                                                                                          |                                                                                          |
| FILE NOW!!! FEE IS \$50.00<br>Make Check Payable to Florida Department of State<br>Due By May 1, 2003                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                             |                                                                                          |                                                                                          |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                             | 10. ADDITIONS/CHANGES                                                                    |                                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>LEONARD ROSEBERG</b> <input type="checkbox"/> Delete<br><b>1300 SW 1ST CT<br/>POMPANO BEACH FL 33069</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <b>MANAGING member</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>MATTHEW ROSEBERG</b> <input type="checkbox"/> Delete<br><b>1300 SW 1ST CT<br/>POMPANO BEACH FL 33069</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <b>MANAGING member</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>EDWARD ZUKERMAN</b> <input type="checkbox"/> Delete<br><b>4100 GEORGES WAY<br/>BOCA RATON FL 33434</b>   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <b>MANAGING member</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>WILLIAM ZUKERMAN</b> <input type="checkbox"/> Delete<br><b>1300 SW 1ST CT<br/>POMPANO BEACH FL 33069</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <b>MANAGING member</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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 60B, Florida Statutes. |                                                                                                             |                                                                                          |                                                                                          |
| SIGNATURE: <b>M. L. ROSEBERG</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                             | <b>4/15/03</b>                                                                           |                                                                                          |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                             | Date Daytime Phone #                                                                     |                                                                                          |

44002984



☐ CHECK HERE IF MAKING CHANGES

CR2E03 (10/02)