


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90073 028 ****50.00

DOCUMENT # L02000030444 1. Entity Name ZEREP CONSTRUCTION, LLC																											
Principal Place of Business 9700 NW 17 STREET MIAMI, FL 33172		Mailing Address 9700 NW 17 STREET MIAMI, FL 33172																									
2. Principal Place of Business 1150 NW 72nd Ave Suite, Apt. #, etc. Suite 500 City & State Miami, FL Zip 33126		3. Mailing Address 1150 NW 72nd Ave Suite, Apt. #, etc. Suite 500 City & State Miami, FL Zip 33126																									
Country US		Country US																									
6. Name and Address of Current Registered Agent PEREZ, JOSEPH H 9700 NW 17 STREET MIAMI, FL 33172		7. Name and Address of New Registered Agent Name Perez, Joseph H Street Address (P.O. Box Number is Not Acceptable) 1150 NW 72nd Ave Suite 500 City Miami FL Zip Code 33126																									
4. FEI Number 57-1140445																											
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required																											
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 <u><i>Joseph H Perez</i></u> DATE <u>4/28/2004</u> <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State																									
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">MGRM</td> <td style="width:10%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>PEREZ, JOSEPH</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9700 NW 17 ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33172</td> <td></td> </tr> </table>		TITLE	MGRM	<input checked="" type="checkbox"/> Delete	NAME	PEREZ, JOSEPH		STREET ADDRESS	9700 NW 17 ST		CITY-ST-ZIP	MIAMI, FL 33172		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">MGRM</td> <td style="width:10%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>zerp Holdings, LLC</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1150 NW 72nd Ave, Ste 500</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Miami, FL 33126</td> <td></td> </tr> </table>		TITLE	MGRM	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	zerp Holdings, LLC		STREET ADDRESS	1150 NW 72nd Ave, Ste 500		CITY-ST-ZIP	Miami, FL 33126	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 608, Florida Statutes.																											
SIGNATURE: <u><i>Joseph H Perez</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		Date <u>4/28/2004</u> (305) 994-9494 <small>Daytime Phone #</small>																									

24060873



04282004 Chg-LLC CR2E083 (10/03)