## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OF

## Apr 28, 2006 8:00 am Secretary of State DOCUMENT # L02000030444 04-28-2006 90124 001 \*\*\*650.00 1. Entity Name ZERÉP CONSTRUCTION, LLC Principal Place of Business Mailing Address 30006467 1150 NW 72ND AVE 1150 NW 72ND AVE SUITE 620 SUITE 620 MIAMI, FL 33126 MIAMI, FL 33126 US 04202006 CR2E083 (11/05) Cha-LLC 4. FEI Number Applied For 57-1140445 Not Applicable Country 1 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ. JOSEPH H Street Address (P.O. Box Number is Not Acceptable) 1150 NW 72ND AVE **SUITE 620** MIAMI, FL 33126 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Addition Delete TITLE Change ZEREP HOLDINGS, LLC NAME NAME C.200 1150 NW 72ND AVE. SUITE 620 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME 54e,200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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

**FILED** 

## **MICHAEL T. MONTERO**

Attorney at Law

ATTACHMENT 3000 6467 + LO 2 00003044

> 13794 NW 4<sup>th</sup> Street, Suite 200 Sunrise, Florida 33325 Telephone: (954) 858-1944 Facsimile: (954) 837-0457

April 27, 2006

Florida Department of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

RE: 2006 Annual Report Filing

Dear Sir/Madam:

Enclosed herewith please find the 2006 Limited Liability Company Annual Reports for the following companies:

Westside Motors Ltd. Co.;
Zerep Holdings, LLC;
D.C.P., LLC;
Zerep AET Towers, LLC;
Jodansi Investments, LLC;
Cape Limited Liability Company;
Rancho Holdings, LLC;
Zerep Management, LLC;
Zerep Properties, LLC;
Zerep Entertainment, LLC;
Zerep Rentals, LLC;
Zerep Towers, LLC; and
Zerep Construction, LLC

Also enclosed is check number 1106 in the amount of \$650.00 payable to Florida Department of State representing the annual report fee of \$50.00 for each of the companies.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Tania G. Benitez

Paralegal

/st Encls.