

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031456

FILED  
Mar 18, 2004  
Secretary of State

Entity Name: ZACK INVESTMENTS, LLC

**Current Principal Place of Business:**

6955 NW 52 ST SUITE #104  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6955 NW 52 ST SUITE #104  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 06-1661278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ZACARIAS, JORGE A  
6955 NW 52 ST SUITE #104  
MIAMI, FL 33166 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ZACARIAS, JORGE A  
Address: 6955 NW 52 ST #104  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: ZACARIAS, XIMENA A  
Address: 6955 NW 52 ST SUITE #104  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 Statutes.

SIGNATURE: XIMENA ZACARIAS

MGR

03/18/2004

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date