

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031456

FILED
Apr 11, 2006
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:

6955 NW 52 ST REET
SUITE #104
MIAMI, FL 33166

Current Mailing Address:

6955 NW 52 ST SUITE #104
MIAMI, FL 33166

New Mailing Address:

6955 NW 52 STREET
SUITE #104
MIAMI, FL 33166

FEI Number: 06-1661278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ZACARIAS, JORGE A
6955 NW 52 STREET
SUITE #104
MIAMI, FL 33166 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: XIMENA ZACARIAS

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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

04/11/2006

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