

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031456

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: ZACK INVESTMENTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

11100 NW SOUTH RIVER DRIVE  
MEDLEY, FL 33178

**Current Mailing Address:**

6955 NW 52 STREET  
SUITE #104  
MIAMI, FL 33166

**New Mailing Address:**

P.O. BOX 651586  
MIAMI, FL 33265

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 STREET  
SUITE #104  
MIAMI, FL 33166 US

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

ZACARIAS, JORGE A  
11100 NW SOUTH RIVER DRIVE  
MEDLEY, FL 33178 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:

04/25/2007

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: MGR (X) Change ( ) Addition  
Name: ZACARIAS, JORGE A  
Address: 11100 NW SOUTH RIVER DRIVE  
City-St-Zip: MEDLEY, FL 33178

Title: MGR (X) Change ( ) Addition  
Name: ZACARIAS, XIMENA P  
Address: 11100 NW SOUTH RIVER DRIVE  
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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 P ZACARIAS

MGR

04/25/2007

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