

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000339

FILED
Apr 11, 2005
Secretary of State

Entity Name: ZEMASO INVESTMENT A, LLC

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD., STE. 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD., STE. 900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 36-4520067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P
1655 PALM BEACH LAKES BLVD., STE. 900
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: ZENASO MANAGEMENT CO, MPANY
Address: 1655 PALM BEACH LAKES BLVD STE 990
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZEMASO MANAGEMENT CO, MPANY
Address: 1655 PALM BEACH LAKES BLVD STE 990
City-St-Zip: WEST PALM BEACH, FL 33401

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: ZEMASO MANAGMENT CO.

MGRM

04/11/2005

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