

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030290

FILED
Sep 21, 2004
Secretary of State

Entity Name: ZERO PING LLC

Current Principal Place of Business:

FLAMINGO PINES SHOPPING CENTER
12566
PEMBROKE PINES, FL 33025

New Principal Place of Business:

5431 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

105 NE 130 ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 16-8013025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CACAYAN, MARC
105 NE 130 ST
MIAMI, FL 33161 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: CACAYAN, MARC
Address: 105 NE 130 ST
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CACAYAN, MICHAEL
Address: 105 NE 130 ST
City-St-Zip: MIAMI, FL 33161

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: MARC CACAYAN

MGR

09/21/2004

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