

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036462

Entity Name: ZLRH ENTERPRISES, LLC

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 02-5201
MIAMI, FL 33102

New Principal Place of Business:

Current Mailing Address:

PO BOX 02-5201
MIAMI, FL 33102

New Mailing Address:

2699 SOUTH BAYSHORE DRIVE
4TH FLOOR
MIAMI, FL 33133

FEI Number: 13-4266827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KAUFMAN ROSSIN & CO.
2699 SOUTH BAYSHORE DRIVE
4TH FLOOR
MIAMI, FL 33133 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: TANYA M. FERREIRO

01/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZIMERI, LOUIS
Address: PO BOX 02-5201
City-St-Zip: MIAMI, FL 33102

Title: MGR () Delete
Name: ZIMERI, RICARDO
Address: PO BOX 02-5201
City-St-Zip: MIAMI, FL 33102

Title: MGR () Delete
Name: ZIMERI, HILDA
Address: PO BOX 02-5201
City-St-Zip: MIAMI, FL 33102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIMERI, LUIS S
Address: PO BOX 02-5201
City-St-Zip: MIAMI, FL 33102

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: LUIS S. ZIMERI

MGR

01/19/2004

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