

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038347

FILED
Jan 19, 2005
Secretary of State

Entity Name: Z & V FLORIDA MANAGEMENT, LLC.

Current Principal Place of Business:

9710 NW 48TH DRIVE
CORAL SPRING, FL 33076 US

New Principal Place of Business:

12628 NW 74TH PLACE
PARKLAND, FL 33076 US

Current Mailing Address:

9710 NW 48TH DRIVE
CORAL SPRING, FL 33076 US

New Mailing Address:

12628 NW 74TH PLACE
PARKLAND, FL 33076 US

FEI Number: 20-0288450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVEN Z
2525 N STATE ROAD 7, SUITE 115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GILAD, ZACH
12628 NW 74TH PLACE
PARKLAND, FL 33076 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: ZACH GILAD

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GILAD, ZACH
Address: 9710 NW 48TH DRIVE
City-St-Zip: CORAL SPRING, FL 33076 US

Title: MGRM () Delete
Name: BENATAR, VICTOR
Address: 9710 NW 48TH DRIVE
City-St-Zip: CORAL SPRING, FL 33076 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILAD, ZACH
Address: 12628 NW 74TH PLACE
City-St-Zip: PARKALND, FL 33076 US

Title: MGRM (X) Change () Addition
Name: BENATAR, VICTOR
Address: 12628 NW 74TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

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: ZACH GILAD

MGRM

01/19/2005

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