2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039186

Entity Name: D.Z.P. 306, L.L.C.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12000 N. BAYSHORE DRIVE, #205 12000 N. BAYSHORE DRIVE

NORTH MIAMI, FL 33181 #205

NORTH MIAMI, FL 33181 29

Current Mailing Address: New Mailing Address:

12000 N. BAYSHORE DRIVE, #205 12000 N. BAYSHORE DRIVE

NORTH MIAMI, FL 33181 #205

NORTH MIAMI, FL 33181 29

FEI Number: 20-0721773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOLLAND, FRANK ESQ.

12865 WEST DIXIE HIGHWAY, 2ND FLOOR

WOLLAND, FRANK ESQ.

12865 WEST DIXIE HIGHWAY

NORTH MIAMI, FL 33161 US 2ND FLOOR

NORTH MIAMI, FL 33161 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: 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEARL, MARTHA L
 Name:

 Address:
 12000 N BAYSHORE DRIVE, #205
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEARL, DAVID Z
 Name:

 Address:
 12000 N BAYSHORE DRIVE, #205
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:

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: MARTHA L. PEARL MGRM 03/23/2009