2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040066

Entity Name: ZTERMINAL LLC

FILED Aug 02, 2004 Secretary of State

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

1121 SOUTH PARK ROAD 5310 SW 21ST COURT 212 PLANTATION, FL 33317

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1121 SOUTH PARK ROAD 5310 SW 21ST COURT 212 PLANTATION, FL 33317

HOLLYWOOD, FL 33021

FEI Number: 20-0316545 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:

PERREGO, MICHAEL V
1121 SOUTH PARK ROAD
212

PERREGO, MICHAEL V
5310 SW 21ST COURT
PLANTATION, FL 33317 US

HOLLYWOOD, FL 33021 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: MICHAEL PERREGO 08/02/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PERREGO, MICHAEL V PERREGO, MICHAEL V

Address: 1121 SOUTH PARK ROAD #212 Address: 5310 SW 21ST COURT City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: PLANTATION, FL 33317

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: MICHAEL PERREGO MGRM 08/02/2004