

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049496

FILED
Apr 06, 2006
Secretary of State

Entity Name: ZUSAMMEN, LLC

Current Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
MIAMI, FL 33180 US

New Principal Place of Business:

1515 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
MIAMI, FL 33180 US

New Mailing Address:

1515 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

FEI Number: 20-0445022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

PITCHON, MAURICE
1515 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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: MAURICE PITCHON

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PITCHON, MAURICE
Address: 2450 NE MIAMI GARDENS DRIVE, 2ND FL
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM () Delete
Name: BECHTER, MORDEHAI
Address: 2450 NE MIAMI GARDENS DRIVE, 2ND FL
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PITCHON, MAURICE
Address: 1515 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Change () Addition
Name: HECHTER, MORDEHAI
Address: 1515 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICE PITCHON

MGRM

04/06/2006

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