

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005933

Entity Name: MICHAEL ZUCKER LLC

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

9733 ZARBOR OAKS LN.
208
BOCA RATON, FL 33428

New Principal Place of Business:

20970-3 VIA AZALEA
BOCA RATON, FL 33428

Current Mailing Address:

9733 ZARBOR OAKS LN.
208
BOCA RATON, FL 33428

New Mailing Address:

20970-3 VIA AZALEA
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKER, MICHAEL S
9733 ARBOR OAKS LN.
208
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ZUCKER, MICHAEL S
20970-3 VIA AZALEA
BOCA RATON, FL 33428 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: MSZ

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZUCKER, MICHAEL S
Address: 9733 ARBOR OAKS LN. 208
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZUCKER, MICHAEL S
Address: 20970-3 VIA AZALEA
City-St-Zip: BOCA RATON, FL 33428

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: MSZ

MGR

03/08/2005

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