2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020901

Entity Name: ZAMIN INVESTMENT GROUP, LLC

FILED May 01, 2006 Secretary of State

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

3585 N.W. 31ST AVE 9001 NW 97 TER. OAKLAND PARK, FL 33309 **UNIT F**

MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

3585 N.W. 31ST AVE 9001 NW 97 TER. OAKLAND PARK, FL 33309 **UNIT F** MEDLEY, FL 33178

FEI Number: 34-1986880 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MASSOUMI, AMIR MASSOUMI, AMIR 3585 N.W. 31ST AVE 9001 NW 97 TER.

OAKLAND PARK, FL 33309 US **UNIT F**

MEDLEY, FL 33178 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: 05/01/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

MASSOUMI, AMIR Name: Name: Address: 7145 SW 69 CT Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: DYDULHIH, MOHAMMED Name: DADULLAH, MOHAMMAD Address: 7000 ISLAND BLVD. # 2708 Address: 7000 ISLAND BLVD. # 2708 City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: AMIR MASSOUMI **PRES** 05/01/2006