
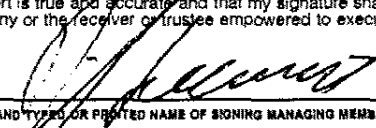


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 29, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L04000023454</b>		
1. Entity Name <b>ZIMA FLORIDA II, LLC</b>		
Principal Place of Business <b>1567 PRESIDENTIAL WAY MIAMI, FL 33179-US US</b>		Mailing Address <b>1567 PRESIDENTIAL WAY MIAMI, FL 33179-US US</b>
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>BENTATA, ARIEL J 664 EAST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009</b>		<b>DO NOT WRITE IN THIS SPACE</b>
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when renewing.)</small> DATE _____		
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY ST ZIP	<b>MGR GOLDSTEIN, DANIEL 1567 PRESIDENTIAL WAY MIAMI, FL 33179</b>	
TITLE NAME STREET ADDRESS CITY ST ZIP	<b>MGR HAFEITZ, CLAUDETTE 1567 PRESIDENTIAL WAY MIAMI, FL 33179</b>	
TITLE NAME STREET ADDRESS CITY ST ZIP		
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TITLE NAME STREET ADDRESS CITY ST ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  <b>DANIEL GOLDSTEIN</b> <b>JAN 24/07</b> <b>305-469-0159</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Day/Line Phone #</small>		



01222007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number <b>20-1057117</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	

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02/01/07-80030-021 50.00

**DO NOT WRITE  
IN THIS SPACE**