2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050759

Entity Name: PRO ZACH 54, LLC

FILED Feb 15, 2011 Secretary of State

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

1051 N.W. 122ND AVE PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

12717 W. SUNRISE BLVD. #398 SUNRISE, FL 33323

FEI Number: 35-2235246 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:

LERNER, ALLAN M 2888 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 THOMAS, ZACH M

 Address:
 1051 NW 122ND AVE

 City-St-Zip:
 PLANTATION, FL 33323

I hereby 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 Statues.

SIGNATURE: ZACH THOMAS MGRM 02/15/2011