

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052698

Entity Name: ZAG PROPERTIES, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

13255 SW 137 AVENUE STE. 202
MIAMI, FL 33186

New Principal Place of Business:

12930 SW 128 STREET
SUITE 203A
MIAMI, FL 33186

Current Mailing Address:

13255 SW 137 AVENUE STE. 202
MIAMI, FL 33186

New Mailing Address:

12930 SW 128 STREET
203A
MIAMI, FL 33186

FEI Number: 20-1365822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR, ZAMPARELLI P
13255 SW 137 AVENUE STE 202
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VICTOR, ZAMPARELLI
12930 SW 128 STREET
203A
MIAMI, FL 33186 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: VICTOR A. ZAMPARELLI

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAMPARELLI, VICTOR
Address: 13255 SW 137 AVENUE STE. 202
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAMPARELLI, VICTOR
Address: 12930 SW 128 STREET SUITE 203A
City-St-Zip: MIAMI, FL 33186

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: VICTOR A. ZAMPARELLI

MR.

04/10/2006

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