

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052698

Entity Name: ZAG PROPERTIES, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

12930 SW 128 STREET
SUITE 203A
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12930 SW 128 STREET
SUITE 203A
MIAMI, FL 33186

New Mailing Address:

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
12930 SW 128 STREET
203A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: ZAMPARELLI, VICTOR
Address: 12930 SW 128 STREET SUITE 203A
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: VICTOR A. ZAMPARELLI

MGRM

01/07/2010

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