
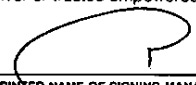


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 14, 2005 8:00 am
Secretary of State

04-15-2005 90021 018 ****50.00

DOCUMENT # L04000057240					
1. Entity Name BRITISH RUSSELL, LLC					
Principal Place of Business 21370 SWEETWATER LANE BOCA RATON, FL 33428			Mailing Address 21370 SWEETWATER LANE BOCA RATON, FL 33428		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 20-1448733	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent COHN, ALAN B ABRAMS ANTON P.A. 2021 TYLER STREET HOLLYWOOD, FL 33020				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by September 7, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MEMBER ZEGA management LLC 840 E. Oakland Park Blvd STE 110 Ft. Lauderdale FL 33334			<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  ELI ZAMIR				7/12/05 954.565-5501	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date Daytime Phone #	

30010110



07112005 Chg-LLC CR2E083 (10/03)

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

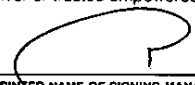
**Filing Fee is \$50.00
Due by September 7, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

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SIGNATURE:  **ELI ZAMIR**

7/12/05 **954.565-5501**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date Daytime Phone #

ATTACHMENT
#L04000057240

BRITISH RUSSELL, LLC.
840 E. OAKLAND PARK BLVD
SUITE 110
FT. LAUDERDALE
FL 33334
TEL: 954 565 5501
FAX: 954 565 5564

2004/16

July 5th, 2005,

Division of Corporations
P O Box 6198
Tallahassee
FL 32314 – 6198

Dear Sir / Madam,

Attached please find a new Annual Report signed. This report is sent because a Notice of Intent to Dissolve was received. I called the Division of Corporations and was told what information was required. This information is on this new report. Payment was already received in April 2005 and has already cleared our bank.

I trust this is all now in order.

Sincerely,



B. Luus
British Russell, LLC