

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060311

FILED
Jan 12, 2005
Secretary of State

Entity Name: ZUSAMMEN MANAGEMENT, LLC

Current Principal Place of Business:

3300 NE 191 STREET
#702
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3300 NE 191 STREET
#702
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1510799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

PITCHON, MAURICE
3300 NE 191 STREET
702
AVENTURA, FL 33180 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: MAURICE PITCHON

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PITCHON, MAURICE
Address: 3300 NE 191 STREET, #702
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAURICE PITCHON

MGR

01/12/2005

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