

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076251

FILED
Jul 01, 2005
Secretary of State

Entity Name: ZARRELLA ENTERPRISES, L.L.C.

Current Principal Place of Business:

2364 S.W. 34TH STREET
BAY G
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2364 S.W. 34TH STREET
BAY G
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-3786207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REISMAN, STEPHEN H
1 S.E. 3RD AVENUE, SUITE 3050
MIAMI, FL 3313 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ZARRELLA, LARRY MR.
Address: 2364 SW 34 STREET BAY G
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LARRY ZARRELLA

PRES

07/01/2005

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