

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076476

Entity Name: BZ-S.T.A.M., LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

3011 YAMATO RD.
SUITE A-19
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

C/O BISTRO ZENITH
3011 YAMATO RD SUITE A-19
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1788766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DR.
SUITE C-203
SUNRISE, FL 33351 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 () Delete
Name: SCHWARTZSEID, MATTHEW
Address: 3740 S. OCEAN BLVD., APT. 907
City-St-Zip: HIGHLAND BEACH, FL 33487

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 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: MATTHEW SCHWARTZSEID

MGRM

04/17/2006

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