

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085611

FILED  
Jun 19, 2006  
Secretary of State

Entity Name: K & Z CAPITAL CONSULTANTS, L.L.C.

## Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE, SUITE 1840  
MIAMI, FL 33132

## New Principal Place of Business:

12563 BISCAYNE BLVD  
NORTH MIAMI, FL 33181

## Current Mailing Address:

1717 NORTH BAYSHORE DRIVE, SUITE 1840  
MIAMI, FL 33132

## New Mailing Address:

12563 BISCAYNE BLVD  
NORTH MIAMI, FL 33181

FEI Number: 86-1134289      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

## Name and Address of New Registered Agent:

BRAD STEVEN FLEET, ESQ.  
THE SUNTRUST BUILDING, PENTHOUSE 810  
1111 LINCOLN ROAD MALL  
MIAMI BEACH, FL 33139 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KATSIR, TSVI  
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 1840  
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Delete  
Name: ZIMMERMAN, RICHARD  
Address: 1923 NW 43RD STREET  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KATSIR, TSVI  
Address: 777 NE 62ST APT. C510  
City-St-Zip: MIAMI, FL 33138

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: TSVI KATSIR

MGRM

06/19/2006

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