

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007839

Entity Name: ZEUS PROPERTIES, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1900 W. COMMERCIAL BOULEVARD
SUITE 180
FT. LAUDERDALE, FL 33319 US

Current Mailing Address:

1900 W. COMMERCIAL BOULEVARD
SUITE 180
FT. LAUDERDALE, FL 33319 US

New Principal Place of Business:

1900 W. COMMERCIAL BOULEVARD
SUITE 180
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1900 W. COMMERCIAL BOULEVARD
SUITE 180
FT. LAUDERDALE, FL 33309 US

FEI Number: 20-2230221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDMAN, JAMES W
2751 WEST ATLANTIC BOULEVARD, SUITE 4
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WALDMAN, JAMES W
1900 W COMMERCIAL BLVD
SUITE 180
FORT LAUDERDALE, FL 33309 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: JAMES WALDMAN

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEISER, ARTHUR
Address: 1900 W. COMMERCIAL BOULEVARD, SUITE 180
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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 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: ARTHUR KEISER

MGRM

04/07/2009

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