

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000007839

Entity Name: ZEUS PROPERTIES, LLC

FILED
Jul 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2230221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, JAMES W
1900 W COMMERCIAL BLVD
SUITE 180
FORT LAUDERDALE, FL 33309 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
Name: KEISER, ARTHUR DR.
Address: 1900 W. COMMERCIAL BOULEVARD, SUITE 180
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: T
Name: BERARDINELLI, JOSEPH C
Address: 1900 W COMMERCIAL BLVD STE 180
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby 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

07/24/2012

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