

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017353

Entity Name: Z E PROPERTIES, LLC

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

140 NE 2ND AVE.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

140 NE 2ND AVE.
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

SAIA, CHRISTOPHER H ESQ.
JACK, HARRIS & JONES, LLP
1061 E. INDIANTOWN ROAD SUITE 400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SAIA, CHRISTOPHER H ESQ.
LAW OFFICES OF CHRISTOPHER H. SAIA, P.A.
140 NE 2ND AVE.
MIAMI, FL 33132 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: CHRISTOPHER H. SAIA

08/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EINHORN, HAIM
Address: 140 NE 2ND AVE.
City-St-Zip: MIAMI, FL 33132

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: HAIM EINHORN

MGR

08/01/2006

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