

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030318

FILED
May 13, 2007
Secretary of State

Entity Name: ZAK II INVESTMENT GROUP, LLC

Current Principal Place of Business:

21627 S DIXIE HWY
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

21627 S DIXIE HWY
MIAMI, FL 33189

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

ALVAREZ, DOMINGO
21627 S DIXIE HWY
MIAMI, FL 33189 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: ZERVOS, XARALAMBOS
Address: 21627 S DIXIE HWY
City-St-Zip: MIAMI, FL 33189

Title: MGRM () Delete
Name: KEKATOS, PANAGIOTA
Address: 21627 S DIXIE HWY
City-St-Zip: MIAMI, FL 33189

Title: MGRM () Delete
Name: ALVAREZ, CLAUDIA
Address: 21627 S DIXIE HWY
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PANAGIOTA KEKATOS

MGM

05/13/2007

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