

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062506

FILED
Mar 19, 2009
Secretary of State

Entity Name: ZANUBIA INVESTMENTS, L.L.C.

Current Principal Place of Business:

4814 ORCHARD LANE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4814 ORCHARD LANE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 20-3114396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL KORNBERG, M.D., J.D., P.A.
7301-A WEST PALMETTO PARK ROAD
SUITE 305C
BOCA RATON, FL 33433 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 () Delete
Name: HASSAN, CAROL
Address: 4683 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM () Delete
Name: KARROUM, GENEVIANIE
Address: 8715 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: KARROUM, JOHN E MD
Address: 4814 ORCHARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN E KARROUM, MD

MGRM

03/19/2009

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