

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090328

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: ZERO ON THE POINT FLORIDA LLC

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 703  
MIAMI, FL 33133

## New Principal Place of Business:

11601 BISCAYNE BLVD  
213  
MIAMI, FL 33181

## Current Mailing Address:

11601 BISCAYNE BLVD  
SUITE 213  
MIAMI, FL 33181

## New Mailing Address:

11601 BISCAYNE BLVD  
213  
MIAMI, FL 33181

FEI Number: 20-3724297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE STE 703  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

TAMARA, ORFALI  
11601 BISCAYNE BLVD  
213  
MIAMI, FL 33181 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: TAMARA ORFALI

04/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BRAVER, MARIANO  
Address: 2665 SOUTH BAYSHORE DRIVE STE 703  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BRAVER, MARIANO  
Address: 11601 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33181

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: MARIANO BRAVER

MGR

04/26/2009

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