

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013719

Entity Name: LESLIE JOSE ZIGEL, PLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

4335 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

927 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4335 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

927 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGEL, LESLIE J
4335 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZIGEL, LESLIE J
927 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 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:

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIGEL, LESLIE J
Address: 4335 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIGEL, LESLIE J
Address: 927 LINCOLN ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LESLIE JOSE ZIGEL

MRGM

01/17/2007

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