

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029263

Entity Name: ZACK LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

4406 SW 96TH STREET
PALM CITY, FL 34990 US

New Principal Place of Business:

78 SW 13TH AVE
SUITE 100
MIAMI, FL 33135 US

Current Mailing Address:

4406 SW 96TH STREET
PALM CITY, FL 34990 US

New Mailing Address:

1451 S. MIAMI AVE
#2102
MIAMI, FL 33130 US

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:

LOZANO, JAIME
4406 SW 96 STREET
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LOZANO, JAIME
1451 S. MIAMI AVE
#2102
MIAMI, FL 33130 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: JAIME LOZANO

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOZANO, JAMIE
Address: 1451 S. MIAMI AVE #2102
City-St-Zip: MIAMI, FL 33130 US

I hereby 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: JAIME LOZANO

MGR

05/02/2010

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