

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029263

Entity Name: ZACK LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1060 BRICKELL AVE
#4203
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOZANO, JAIME
1060 BRICKELL AVE
#4203
MIAMI, FL 33131 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOZANO, JAIME
Address: 1060 BRICKELL AVE #4203
City-St-Zip: MIAMI, FL 33131 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

04/20/2012

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