

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066553

Entity Name: ZAZSA, LLC

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

3760 NE 16TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

3530 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33334

Current Mailing Address:

3760 NE 16TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

3530 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33334

FEI Number: 11-3783957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CONNOLLY ZELDIS, P.A.
915 MIDDLE RIVER DRIVE, SUITE 600
FT. LAUDERDALE, FL 33304 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: CASTANO, FERNANDO
Address: 3760 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Delete
Name: MACDONALD, JONATHAN
Address: 3760 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Delete
Name: SIN, HYUN
Address: 2907 NE 8TH TERR #202
City-St-Zip: FORT LAUDERDALE, FL 333334

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: JONATHAN MACDONALD

MGM

07/24/2009

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