

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000066553

Entity Name: ZAZSA, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

3530 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3530 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 11-3783957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: CASTANO, FERNANDO
Address: 3760 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: HYUN, SIN
Address: 2907 NE 8TH TERR #202
City-St-Zip: WILTON MANORS, FL 33334

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

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: FERNANDO CASTANO

MGRM

05/04/2010

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