2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071118

Entity Name: ZE REGENCY, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10428 LAUREL ROAD 9585 REGENCY SQUARE BLVD. DAVIE, FL 33328 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

10428 LAUREL ROAD DAVIE, FL 33328

FEI Number: 35-2273543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISHEIKH, HAITHAM 10428 LAUREL ROAD DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZE DEVELOPMENT, INC. Address: 10428 LAUREL ROAD City-St-Zip: DAVIE, FL 33328

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 Statues.

SIGNATURE: HAITHAM ELSHEIKH MGR 05/01/2011