

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078077

Entity Name: ZOLTAN, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1180 SUSSEX DR
APT 1011
N LAUDERDALE, FL 33068

Current Mailing Address:

1180 SUSSEX DR
APT 1011
N LAUDERDALE, FL 33068

New Principal Place of Business:

7940 HAMPTON BLVD
APT 617
N LAUDERDALE, FL 33068

New Mailing Address:

7940 HAMPTON BLVD
APT 617
N LAUDERDALE, FL 33068

FEI Number: 51-0597774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURUCZ, ZOLTAN
1180 SUSSEX DR
APT 1011
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

KURUCZ, ZOLTAN
7940 HAMPTON BLVD
APT 617
N LAUDERDALE, FL 33068 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: ZOLTAN KURUCZ

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KURUCZ, ZOLTAN
Address: 1180 SUSSEX DR
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KURUCZ, ZOLTAN
Address: 7940 HAMPTON BLVD
City-St-Zip: N LAUDERDALE, FL 33068

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: ZOLTAN KURUCZ

MGRM

04/10/2008

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