

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079527

Entity Name: ZAG, LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139

New Principal Place of Business:

4500 BISCAYNE BLVD.
201
MIAMI, FL 33137

Current Mailing Address:

927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139

New Mailing Address:

4500 BISCAYNE BLVD.
201
MIAMI, FL 33137

FEI Number: 20-5370300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ZIGEL, LESLIE J
927 LINCOLN ROAD
200
MIAMI BEACH, FL FL 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: MGR () Delete
Name: ZIGEL, LESLIE J
Address: 927 LINCOLN ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIGEL, LESLIE J
Address: 4500 BISCAYNE BLVD. SUITE 201
City-St-Zip: MIAMI, FL 33137

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: LESLIE J ZIGEL

MGR

05/20/2008

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