

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079527

Entity Name: ZAG, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

4500 BISCAYNE BLVD.
201
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4500 BISCAYNE BLVD.
201
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-5370300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ZIGEL, LESLIE J
4500 BISCAYNE BLVD.
201
MIAMI, FL FL 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: LESLIE J. ZIGEL

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: LESLIE J. ZIGEL

MGR

04/08/2009

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