

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001364

FILED
Apr 12, 2008
Secretary of State

Entity Name: ZB RESOURCE MANAGEMENT, LLC

Current Principal Place of Business:

321 EAST SHERIDAN STREET
DANIA, FL 33004

New Principal Place of Business:

321 EAST SHERIDAN STREET
210
DANIA, FL 33004 US

Current Mailing Address:

321 EAST SHERIDAN STREET
DANIA, FL 33004

New Mailing Address:

321 EAST SHERIDAN STREET
210
DANIA, FL 33004 US

FEI Number: 20-8188398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAULT, ZITA
321 EAST SHERIDAN STREET
DANIA, FL 33004 US

Name and Address of New Registered Agent:

BRAULT, ZITA
321 EAST SHERIDAN STREET
210
DANIA, FL 33004 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: ZITA BRAULT

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAULT, ZITA
Address: 321 EAST SHERIDAN STREET
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAULT, ZITA
Address: 321 EAST SHERIDAN STREET APT 210
City-St-Zip: DANIA, FL 33004

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: ZITA BRAULT

P

04/12/2008

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