

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017143

Entity Name: ZAH-NOR, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

5561 UNIVERSITY DR.
103
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

2866 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

5561 UNIVERSITY DR.
103
CORAL SPRINGS, FL 33067 US

New Mailing Address:

2866 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BKM FLORIDA AGENT CORP
2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333061814 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: MGRM () Delete
Name: ZAHNOW, DEBORAH
Address: 5561 UNIVERSITY DR. #103
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM () Delete
Name: GAYNOR, PAMELA
Address: 5561 UNIVERSITY DR. #103
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAHNOW, DEBORAH
Address: 2866 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: MGRM (X) Change () Addition
Name: GAYNOR, PAMELA
Address: 2866 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306 US

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: DEBORAH ZAHNOW

MGRM

02/10/2009

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