

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026460

Entity Name: G & Z CHEROKEE VILLAGE, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1616 CONEY ISLAND AVENUE
BROOKLYN, NY 11230

New Principal Place of Business:

Current Mailing Address:

1616 CONEY ISLAND AVENUE
BROOKLYN, NY 11230

New Mailing Address:

FEI Number: 20-8608986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
GREENSPOON MARDER, P.A.
100 WEST CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHABTAI, GABI
7750 LAGO DEL MAR
UNIT #704
BOCA RATON, FL 33433 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: GABI SHABTAI

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHABTAI, GABI
Address: 1616 CONEY ISLAND AVENUE
City-St-Zip: BROOKLYN, NY 11230

Title: MGR () Delete
Name: DANINO, ZION
Address: 1616 CONEY ISLAND AVENUE
City-St-Zip: BROOKLYN, NY 11230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABI SHABTAI

MR

03/31/2009

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