2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035269

Entity Name: Z4 6958 SW CONDO LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7168 SW 47 ST 7100 SW 47 ST 8116MI, FL 33155 7100 SW 47 ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7168 SW 47 ST 4681 SW 72ND AVE SUITE 104 MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 32-0200482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORMO, DANIEL
7168 SW 47 ST
MIAMI, FL 33155
US
TORMO, DANIEL
7100 SW 47 ST
MIAMI, FL 33155
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: DANIEL TORMO 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TORMO, DANIEL
 Name:
 TORMO, DANIEL

 Address:
 7168 SW 47 ST
 Address:
 7100 SW 47 ST

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

Title: MGRM () Delete Title: () Change () Addition Name: GIMENEZ, JOSE LUIS Name:

 Name:
 GIMENEZ, JOSE LUIS
 Name:

 Address:
 7168 SW 47 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VELA, JOSE LUIS
 Name:

 Address:
 7168 SW 47 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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: DANIEL TORMO MGRM 04/14/2009