

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044363

FILED
Mar 24, 2011
Secretary of State

Entity Name: ZAGER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

149 SE 4TH STREET
SUITE 1
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

149 SE 4TH STREET
SUITE 1
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-8909511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ.
4420 BEACON CIRCLE, STE. 100
WEST PALM BEACH, FL 33407 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: MGR
Name: ZAGER, DALE D
Address: 149 SE 4TH STREET SUITE 1
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: ZAGER, DUSTIE
Address: 149 SE 4TH STREET SUITE 1
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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: DUSTIE ZAGER

VP

03/24/2011

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