

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080969

Entity Name: ZACH'S RAILWAY, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139

FEI Number: 26-0680792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BELOFF, JONATHAN D
1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139 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: JONATHAN D. BELOFF

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELOFF, JONATHAN D
Address: 6525 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: BELOFF, MARISUE
Address: 6525 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: BELOFF, ZACHARY B
Address: 6525 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: JONATHAN D. BELOFF

MGRM

02/23/2010

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