

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089615

FILED
Jan 05, 2012
Secretary of State

Entity Name: ZEDEK3 INVESTMENTS LLC

Current Principal Place of Business:

17885 COLLINS AVENUE
3001
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17885 COLLINS AVENUE
3001
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-1106498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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
Name: KATZ, PHILIP
Address: 17885 COLLINS AVENUE UNIT 3001
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: KATZ, NANCY
Address: 17885 COLLINS AVENUE UNIT 3001
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: WIDLANSKI, PHILIP
Address: 2130 BROADWAY, SUITE 203
City-St-Zip: NEW YORK, NY 10023

Title: MGR
Name: KIRSHENBAUM, BARRY
Address: 2130 BROADWAY, SUITE 203
City-St-Zip: NEW YORK, NY 10023

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: PHILIP KATZ MGR 01/05/2012

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