2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092103

Entity Name: ZUGIDOME, LLC

FILED Jul 27, 2008 Secretary of State

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

17000 NORTH BAY ROAD #1608 17150 NORTH BAY ROAD #2109

SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

17000 NORTH BAY ROAD #1608 17150 NORTH BAY ROAD #2109

SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WOOLFSON, JONATHAN
17000 NORTH BAY ROAD #1608
SUNNY ISLES, FL 33160 US
WOOLFSON, JONATHAN
17150 NORTH BAY ROAD #2109
SUNNY ISLES, FL 33160 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 WOOLFSON 07/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete WOOLFSON, JONATHAN WOOLFSON, JONATHAN Name: Name: Address: 17000 NORTH BAY ROAD #1608 Address: 17150 NORTH BAY ROAD #2109 City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES, FL 33160

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: JONATHAN WOOLFSON MGR 07/27/2008