

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053722

FILED
Apr 27, 2009
Secretary of State

Entity Name: BOSS ZONT LLC

Current Principal Place of Business:

19340 SW 54TH ST.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD, STE 1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

FEI Number: 26-2705964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSER LAW FIRM
401 E LAS OLAS BLVD., STE 1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HILLEL L PRESSER AND ASSOCIATES
1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: ATS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMUEL, ASANTE
Address: 19340 SW 54TH ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ATS

PRES

04/27/2009

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