

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057757

FILED
Feb 17, 2009
Secretary of State

Entity Name: ZADOK REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

8762 SW 133 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8762 SW 133 STREET
MIAMI, FL 33176

New Mailing Address:

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

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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 () Delete
Name: ZADOK, DROR
Address: 8762 SW 133 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: ZADOR, MIRIAM
Address: 8762 SW 133 STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DROR ZADOK

MGR

02/17/2009

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