

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013537

Entity Name: ZAFIRO GROUP, LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

3300 NE 19TH STREET, APT. 215
AVENTURA, FL 33180

New Principal Place of Business:

3300 NE 19TH STREET,
215
AVENTURA, FL 33180

Current Mailing Address:

3300 NE 19TH STREET, APT. 215
AVENTURA, FL 33180

New Mailing Address:

3300 NE 19TH STREET,
215
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSZTAIN, MAJSZE I
3300 NE 19TH STREET, APT. 215
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL ESQ
2875 NE 191 ST
801
AVENTURA, FL 33180 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: SERBER DANIEL

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLSZTAIN, MAJSZE I
Address: 3300 NE 19TH STREET, APT. 215
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: CHOROVSKI, MARGARITA S
Address: 3300 NE 19TH STREET, APT. 215
City-St-Zip: AVENTURA, FL 33180

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: OLSZTAIN MAJSZE

MGR

04/10/2010

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