

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013537

Entity Name: ZAFIRO GROUP, LLC

FILED  
Mar 15, 2011  
Secretary of State

## Current Principal Place of Business:

3300 NE 19TH STREET,  
215  
AVENTURA, FL 33180

## Current Mailing Address:

3300 NE 19TH STREET,  
215  
AVENTURA, FL 33180

## New Principal Place of Business:

3300 NE 19TH STREET,  
SUITE 215  
AVENTURA, FL 33180 US

## New Mailing Address:

3300 NE 19TH STREET,  
SUITE 215  
AVENTURA, FL 33180 US

FEI Number: 68-0678054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ  
2875 N.E. 191 STREET  
SUITE 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: DANIEL J. SERBER, ESQ.

03/15/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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: MAJSZE I OLSZTAJN

MGR

03/15/2011

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