

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000050444

Entity Name: ZOOZ, LLC

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3839 NW BOCA RATON BLVD  
SUITE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 272141  
BOCA RATON, FL 33427 US

**New Mailing Address:**

FEI Number: 27-0233459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIMON, SIGALOS AND SPYREDES, PA  
3839 NW BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL 33431 US

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

SIMON, MICHAEL W  
3839 NW BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL 33431 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: MICHAEL W. SIMON

02/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WEXLER, AMIR  
Address: PO BOX 27-2141  
City-St-Zip: BOCA RATON, FL 33427 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: AMIR WEXLER

MGRM

02/28/2011

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