

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065722

FILED
Mar 17, 2010
Secretary of State

Entity Name: GAM ZU L'TOVA LLC

Current Principal Place of Business:

12345 S.W. 84TH AVENUE ROAD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12345 S.W. 84TH AVENUE ROAD
MIAMI, FL 33156

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARDY, JON M
12345 S.W. 84TH AVENUE ROAD
MIAMI, FL 33156 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: JON M. HARDY

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARDY, JON M
Address: 12345 S.W. 84TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33156

Title: S
Name: HARDY, JON M
Address: 12345 S.W. 84TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33156

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: JON M. HARDY

MGR

03/17/2010

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