

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076035

FILED
Mar 13, 2012
Secretary of State

Entity Name: ZARTOV PROPERTIES, LLC

Current Principal Place of Business:

205 EAST 63RD STREET, 3-C
NEW YORK, NY 10065

New Principal Place of Business:

650 WEST AVE #2310
MIAMI BEACH, FL 33139

Current Mailing Address:

4299 NW 36 ST
SUITE 263
MIAMI, FL 33166

New Mailing Address:

4299 NW 36 ST
EUROBUILDING
MIAMI SPRINGS, FL 33166

FEI Number: 45-1361490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANECA LLC
2800 GLADES CIRCLE
SUITE 118
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ANECA LLC
4299 NW 36 ST
EUROBUILDING
MIAMI SPRINGS, FL 33166 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: ENRIQUE AGUERREVERE

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: EDUARDO, ZARIKIAN
Address: 61 AV SAN FELIPE LA CASTELLANA
City-St-Zip: CARACAS, MI 1060 VE

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: EDUARDO ZARIKIAN

MR

03/13/2012

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