

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000076035

FILED
Aug 29, 2012
Secretary of State

Entity Name: ZARTOV PROPERTIES, LLC

Current Principal Place of Business:

650 WEST AVE #2310
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4299 NW 36 ST
EUROBUILDING
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 45-1361490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANECA LLC
4299 NW 36 ST
EUROBUILDING
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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:

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

Title: MR
Name: GERMAN, BARRETO
Address: 650 WEST AVE 2310
City-St-Zip: MIAMI BEACH, FL 33139

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

08/29/2012

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