

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077177

Entity Name: Z LODGE, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

88 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

88 BAL BAY DRIVE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORFINKEL, NESTOR ESQ.
20818 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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: MGRM
Name: ZELCER, ALAN
Address: 88 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM
Name: ZELCER, RUTH
Address: 88 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 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: ALAN ZELCER

MGRM

01/26/2010

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