

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077177

Entity Name: Z LODGE, LLC

FILED
Feb 14, 2012
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:

REGISTERED SERVICES, LLC
20818 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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: NESTOR GORFINKEL, PRESIDENT OF THE MANAGER

02/14/2012

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

02/14/2012

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