2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099489

Entity Name: SP POOL 7 ZAHAV FLORIDA LLC

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 W 33RD STREET SUITE 1100 NEW YORK, NY 10001

Current Mailing Address: New Mailing Address:

100 W 33RD STREET SUITE 1100 NEW YORK, NY 10001

FEI Number: 27-1619093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFREY A. MCCONKEY PA
1550 RAMBLEBROOK LANE
TAMPA, FL 33624 US

JEFFREY A. MCCONKEY PA
15503 RAMBLEBROOK LANE
TAMPA, FL 33624 US

TAMPA, FL 33624 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: 03/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SITT, JAMES

Address: 100 W 33RD STREET - SUITE 1100

City-St-Zip: NEW YORK, NY 10001

Title: MGRM Name: SITT, DAVID

Address: 100 W 33RD STREET - SUITE 1100

City-St-Zip: NEW YORK, NY 10001

Title: MGRM Name: COHEN, ELI

Address: 100 W 33RD STREET - SUITE 1100

City-St-Zip: NEW YORK, NY 10001

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 Statues.

SIGNATURE: ELI COHEN MGRM 03/18/2010