

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019076

Entity Name: ZAP OPERATING, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2360 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

3271 JUDITH LANE
OCANSIDE, NY 11572

New Mailing Address:

3271 JUDITH LANE
OCEANSIDE, NY 11572

FEI Number: 80-0549139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J. SLOTKIN, P.A.
600 S. ANDREWS AVENUE
600
FORT LAUDERDALE, FL 33301 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: GZNRB, LLC
Address: 3271 JUDITH LANE
City-St-Zip: OCEANSIDE, NY 11572

Title: MGRM
Name: RUSSRITE REALTY CORP.
Address: 175 MOTT STREET
City-St-Zip: OCEANSIDE, NY 11572

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: ZACHARY KARTEZ

MGRM

04/28/2011

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