2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076924

Entity Name: ZAK MAX, LLC

FILED Apr 12, 2012 Secretary of State

Date

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

19111 COLLINS AVE # 3205 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

7777 NW 146TH ST MIAMI LAKES, FL 33016

FEI Number: 27-3106659 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:

ZAKY, ROUDOLPH W 19111 COLLINS AVE. SUITE 3205 SUNNY ISLES, FL 33160 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZAKY, ROUDOLPH W

Address: 19111 COLLINS AVE. SUITE 3205 City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM Name: ZAKY, HANAA

Address: 19111 COLLINS AVE. SUITE 3205 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM Name: ZAKY, JOHN

Address: 19111 COLLINS AVE. SUITE 3205 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM Name: ZAKY, SILVIA

Address: 19111 COLLINS AVE. SUITE 3205 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM Name: ZAKY, JESSICA

Address: 19111 COLLINS AVE. SUITE 3205 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM Name: ZAKY, SALLY

Address: 19111 COLLINS AVE SUITE 3205 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROUDOLPH ZAKY MGRM 04/12/2012

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