

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120791

Entity Name: ZSG FLORIDA LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7750 LAGO DEL MAR DRIVE
#704
BOCA RATON, FL 33433

New Principal Place of Business:

1616 CONEY ISLAND AVE
BROOKLYN, NY 11230

Current Mailing Address:

1616 CONEY ISLAND AVENUE
BROOKLYN, NY 11230

New Mailing Address:

FEI Number: 27-4012386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABTAI, GABI
7750 LAGO DEL MAR DRIVE
#704
BOCA RATON, FL 33433 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: DANINO, ZION
Address: 2474 MCDONALD AVENUE
City-St-Zip: BROOKLYN, NY 11223

Title: MGRM
Name: HODROV, SAMUEL
Address: 1040 SEMINOLE DRIVE #758
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR
Name: DSD SHABTAI ASSOCIATES
Address: 1616 CONEY ISLAND AVENUE
City-St-Zip: BROOKLYN, NY 11230

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: GABI SHABTAI

MGR

01/05/2011

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