

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 25, 2011
Secretary of State**

DOCUMENT# L10000121797

Entity Name: ZB INVESTMENT PROPERTIES L.L.C

Current Principal Place of Business:

4085 AUGUSTA AVE
COOPER CITY, FL 33026

New Principal Place of Business:

2493 ANDROS LANE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

4085 AUGUSTA AVE
COOPER CITY, FL 33026

New Mailing Address:

2493 ANDROS LANE
FT. LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMBERG, ZEEV
4085 AUGUSTA AVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

BOMBERG, ZEEV
2493 ANDROS LANE
FT. LAUDERDALE, FL 33312 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: _____ 03/25/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOMBERG, ZEEV
Address: 2493 ANDROS LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ZEEV BOMBERG MGR 03/25/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date