2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121797

Entity Name: ZB INVESTMENT PROPERTIES L.L.C

FILED Mar 25, 2011 Secretary of State

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

4085 AUGUSTA AVE 2493 ANDROS LANE

COOPER CITY, FL 33026 FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

4085 AUGUSTA AVE 2493 ANDROS LANE

COOPER CITY, FL 33026 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: Name and Address of New Registered Agent:

BOMBERG, ZEEV
4085 AUGUSTA AVE
BOMBERG, ZEEV
2493 ANDROS LANE

COOPER CITY, FL 33026 US 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:

Γitle: 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 Statues.

SIGNATURE: ZEEV BOMBERG MGR 03/25/2011