

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007380

Entity Name: 16940 ZC, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

16940 NE 8 PLACE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1823 62ND STREET
BROOKLYN, NY 11204 US

New Mailing Address:

FEI Number: 45-4282808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALCHMAN, CHARLES Z ESQ.
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: MGR
Name: REINER, ZYSSEL
Address: 1823 62ND STREET
City-St-Zip: BROOKLYN, NY 11204 US

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: ZYSSEL REINER

MGR

01/17/2012

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