

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039110

Entity Name: ZSG FLORIDA 2 LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1616 CONEY ISLAND AVENUE
BROOKLYN, NY 11230

New Principal Place of Business:

Current Mailing Address:

1616 CONEY ISLAND AVENUE
BROOKLYN, NY 11230

New Mailing Address:

FEI Number: 45-1661423

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

Title: MGRM
Name: DANINO, ZION
Address: 1818 EAST 21ST STREET
City-St-Zip: BROOKLYN, NY 11229

Title: MGR
Name: VAKNIN, MOSHE
Address: 1868 E 23RD STREET
City-St-Zip: BROOKLYN, NY 11229

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

01/05/2012

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