

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060355

FILED
Apr 17, 2012
Secretary of State

Entity Name: ZARCSTEIN INNOVATIONS, LLC

Current Principal Place of Business:

209 BAYBERRY DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

209 BAYBERRY DRIVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARCO, ROBERT
100 S.E. 2ND STREET
27TH FLOOR
MIAMI, FL 33131 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: FINKELSTEIN, GARY
Address: 209 BAYBERRY DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: MGRM
Name: ZARCO, JASON B
Address: 6420 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: JASON ZARCO

MR.

04/17/2012

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