2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103243

Entity Name: ZACH, LLC

FILED Apr 30, 2012 Secretary of State

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

4900 LINTON BLVD., #5 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4900 LINTON BLVD., #5 DELRAY BEACH, FL 33445

FEI Number: 45-3618739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILCHMAN, HOWARD J LAW OFFICE OF HOWARD J. MILCHMAN, ESQ, PA 9900 W. SAMPLE ROAD, SUITE 300 CORAL SPRINGS, FL 33065 US SCHWARTZ, RICHARD RICHARD SCHWARTZ, C.P.A. 11327 OKEECHOBEE BLVD., SUITE 1 ROYAL PALM BEACH, FL 33411 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: RICHARD SCHWARTZ CPA 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 INGWER, DEBBIE

 Address:
 4900 LINTON BLVD., #5

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: DEBBIE INGWER MGRM 04/30/2012