2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111459

Entity Name: Z 2 DELRAY LLC

FILED Feb 12, 2012 Secretary of State

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

270 EAST ATLANTIC AVE. DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

3299 HARRINGTON DR 32 SE 2ND AVENUE BOCA RATON, FL 33496 DELRAY BEACH, FL 33444

FEI Number: 45-3466702 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:

ERDEM, ZEYNEL 270 E. ATLANTIC AVE. DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ERDEM, ZEYNEL

 Address:
 36 SE 2ND AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: ZEYNEL ERDEM MGM 02/12/2012