

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112598

Entity Name: ZSG FLORIDA 4 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: 45-3505791

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: MGRM
Name: SHABTAI, GABI
Address: 1616 CONEY ISLAND AVENUE
City-St-Zip: BROOKLYN, NY 11230

Title: MGR
Name: AMOYAL, SHIMON
Address: 1616 CONEY ISLAND AVENUE
City-St-Zip: BROOKLYN, NY 11230

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

Title: MGR
Name: SHABTAI, DAVID
Address: 666 W. 188TH STREET
City-St-Zip: NEW YORK, NY 10034

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