2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119080

Entity Name: ZACHARY'S PLACE LLC

FILED Feb 06, 2012 Secretary of State

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

19501 BISCAYNE BLVD., SUITE 400 19950 WEST COUNTRY CLUB DRIVE AVENTURA, FL 33180

10TH FLOOR

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19950 WEST COUNTRY CLUB DRIVE, 10TH FLOOR 19501 BISCAYNE BLVD., SUITE 400 AVENTURA, FL 33180

AVENTURA, FL 33180

FEI Number: 45-3656659 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:

KURRY, JONATHAN Z 19950 WEST COUNTRY CLUB DRIVE, 10TH FLOOR AVENTURA, FL 33180

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:

KURRY, JONATHAN Z Name:

Address: 19950 WEST COUNTRY CLUB DRIVE, 10TH FLOOR

City-St-Zip: AVENTURA, FL 33180

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: JONATHAN Z. KURRY **MGRM** 02/06/2012