2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000491

Entity Name: ARTINI-ZAK, L.C.

FILED Jan 12, 2010 Secretary of State

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

7682 NORTH FEDERAL HWY SUITE #4 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

611 GOLDEN HARBOUR DR. BOCA RATON, FL 33432

FEI Number: 65-0888663 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:

WARM, STEVEN ESQUIRE
2101 CORPORATE BLVD., SUITE 215
BOCA RATON, FL 33431 US
ASINMAZ, ARTHUR MGRM
100 PLAZA REAL SOUTH
SUITE # B
BOCA RATON, FL 33432 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: ARTHUR ASINMAZ 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASINMAZ, ARTHUR
Address: 611 GOLDEN HARBOUR DR.
City-St-Zip: BOCA RATON, FL 33432

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: ARTHUR ASINMAZ MGRM 01/12/2010