

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003595

FILED
Jul 20, 2004
Secretary of State

Entity Name: ZELL GLOBAL, LLC

Current Principal Place of Business:

13790 N.W. 4TH STREET, SUITE 112
SUNRISE, FL 33325

New Principal Place of Business:

1351 SAWGRASS CORP. PKWY.
SUITE 101
SUNRISE, FL 33323

Current Mailing Address:

13790 N.W. 4TH STREET, SUITE 112
SUNRISE, FL 33325

New Mailing Address:

1351 SAWGRASS CORP. PKWY.
SUITE 101
SUNRISE, FL 33323

FEI Number: 20-0407928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: HELLER, ARTHUR
Address: 13790 N.W. 4TH STREET, SUITE 112
City-St-Zip: SUNRISE, FL 33325

Title: MGRM () Delete
Name: ZEBETSKY, JUDD
Address: 13790 N.W. 4TH STREET, SUITE 112
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELLER, ARTHUR
Address: 1351 SAWGRASS CORP. PKWY., SUITE 101
City-St-Zip: SUNRISE, FL 33323

Title: MGRM (X) Change () Addition
Name: ZEBETSKY, JUDD
Address: 1351 SAWGRASS CORP. PKWY., SUITE 101
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JUDD ZEBERSKY

MGRM

07/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date