2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002556

Entity Name: ZAHARA PROPERTIES, LLC

FILED Apr 28, 2006 Secretary of State

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

1521 ALTON ROAD, #146 1521 ALTON ROAD MIAMI BEACH, FL 331393301

SUITE 146

MIAMI BEACH, FL 331393301

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD 1521 ALTON ROAD, #146

SUITE 146 MIAMI BEACH, FL 331393301 MIAMI BEACH, FL 331393301

FEI Number: 02-0742303 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:

ROTHLEIN, JAY 930 WASHINGTON AVENUE, SUITE 209 MIAMI BEACH, FL 33139

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: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

MOSSMAN, ZAHARA Name: Name: Address: 1521 ALTON ROAD, #146 Address: City-St-Zip: MIAMI BEACH, FL 331393301 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: MOSSMAN, MITCHELL J Name: Address: 1521 ALTON ROAD, #146 Address: City-St-Zip: MIAMI BEACH, FL 331393301 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MITCHELL J. MOSSMAN 04/28/2006