

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002556

Entity Name: ZAHARA PROPERTIES, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 146
MIAMI BEACH, FL 331393301

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
SUITE 146
MIAMI BEACH, FL 331393301

New Mailing Address:

FEI Number: 02-0742303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROTHLEIN, JAY
800 WEST AVENUE
C-1
MIAMI BEACH, FL 33139 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:

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOSSMAN, ZAHARA
Address: 1521 ALTON ROAD, #146
City-St-Zip: MIAMI BEACH, FL 331393301

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: ZAHARA MOSSMAN

MGRM

04/18/2007

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