

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004594

FILED
Jan 11, 2010
Secretary of State

Entity Name: ZACK INVESTMENTS-HOLLY HILL LLC

Current Principal Place of Business:

411 SOUTH OLD WOODWARD AVENUE
APT. 928
BIRMINGHAM, MI 48009

New Principal Place of Business:

Current Mailing Address:

411 SOUTH OLD WOODWARD AVENUE,
APT. 928
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 26-0875026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACK, NATHAN A
407 FLOMICH
HOLLY HILL, FL 32117 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/MANAGERS:

Title: MGR
Name: ZACK, NATHAN A
Address: 411 SOUTH OLD WOODWARD AVENUE, #928
City-St-Zip: BIRMINGHAM, MI 48009

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 Statutes.

SIGNATURE: NATHAN ZACK

MR.

01/11/2010

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