2008 LIMITED LIABILITY COMPANY

Apr 03, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M07000001989 04-03-2008 90075 014 ***138.75 1. Entity Name ZETÁ MANAGEMENT, LLC 60019518 Pincipal Place of Business Mailing Address 9316 THIRD AVENUE 9316 THIRD AVENUE BROOKLYN, NY 11209 BROOKLYN, NY 11209 02132008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 04-3793581 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TSAFATINOS, TERRY DO NOT WRITE 667 SNUG ISLAND STREET CLEARWATER, FL 33767 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MCD PD TSAFATINOS, TERRY NAME STREET ADDRESS 667 SNUG ISLAND STREET CITY-ST-ZIP CLEARWATER, FL 33767 TITLE TSAFATINOS ANNA NAME 667 Sung Isl. STREET ADDRESS Clearwater Fl 33767 CITY-ST-ZIP TSAFATINOS KATHERINE TITLE NAME 667 Sung ist. STREET ADDRESS Clearwater FC 33767 CITY-ST-ZIP TSAFATINOS DIMITRIOS TITLE 667 snug ist. NAME STREET ADDRESS Cliarwater Fl. 33767 CSTY-ST-7IP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGN G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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