

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000152

Entity Name: ZAGARA, L.L.C.

FILED  
Jan 09, 2006  
Secretary of State

**Current Principal Place of Business:**

25 PARK WAY  
UPPER SADDLE RIVER, NJ 07458

**New Principal Place of Business:**

**Current Mailing Address:**

25 PARK WAY  
UPPER SADDLE RIVER, NJ 07458

**New Mailing Address:**

FEI Number: 22-3470753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERRY, STEVEN L  
2081 E. OCEAN BLVD.  
2ND FLOOR  
STUART, FL 34994 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 ( ) Delete  
Name: FRASCO, MICHAEL P  
Address: 479 ROUTE 17  
City-St-Zip: MAHWAH, NJ 07430

Title: MGR ( ) Delete  
Name: FRASCO, MATTHEW J  
Address: 479 ROUTE 17  
City-St-Zip: MAHWAH, NJ 07430

Title: MGR ( ) Delete  
Name: BOITNOTT, NANCY  
Address: 479 ROUTE 17  
City-St-Zip: MAHWAH, NJ 07430

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FRASCO, MICHAEL P  
Address: 25 PARK WAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: MGR (X) Change ( ) Addition  
Name: FRASCO, MATTHEW J  
Address: 25 PARK WAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: MGR (X) Change ( ) Addition  
Name: BOITNOTT, NANCY  
Address: 25 PARK WAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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: MATTHEW J. FRASCO

MGR

01/09/2006

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