

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000152

Entity Name: ZAGARA, L.L.C.

FILED
Jan 08, 2007
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 (X)

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: 25 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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

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

ADDITIONS/CHANGES:

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

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: MATTHEW J. FRASCO

MAN

01/08/2007

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