2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L04000054304

Entity Name: ZTE, LLC

Current Principal Place of Business:

2850 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

16159 SW 54TH COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-1521959 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZURICH, ZACHARY
95625 OVERSEAS HWY
KEY LARGO, FL 33037 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:	MGRM	( ) Delete
Name:	ZURICH, ZACHARY	
Address:	95625 OVERSEAS HWY	
City-St-Zip:	KEY LARGO, FL 33037	
Title:	MGRM	( ) Delete
Name:	DEROSA, TONY	
Address:	9600 NW 25 STREET PH	
City-St-Zip:	MIAMI, FL 33172	
Title:	MGRM	( ) Delete
Name:	SARDUY, JOSEPH E	
Address:	16159 SW 54TH COURT	
City-St-Zip:	MIRAMAR, FL 33027	

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 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: JOSEPH E SARDUY MGRM 05/01/2008

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