

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103432

Entity Name: ZEISS TECH LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

7001 N. WATERWAY DRIVE, SUITE 107
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7001 N. WATERWAY DRIVE, SUITE 107
MIAMI, FL 33155

New Mailing Address:

FEI Number: 51-0667665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCO TECHNOLOGY CORPORATION
7001 N WATERWAY DRIVE
SUITE 107
MIAMI, FL 33155 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: BAUMGARTEN, JULIO CARLOS
Address: 7001 N. WATERWAY DRIVE, SUITE 107
City-St-Zip: MIAMI, FL 33155

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: JULIO CARLOS BAUMGARTEN

MGR.

04/30/2010

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