

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103432

Entity Name: ZEISS TECH LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5000 SW 75 AVE.
SUITE 102
MIAMI, FL 33155

Current Mailing Address:

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

New Mailing Address:

5000 SW 75 AVE.
SUITE 102
MIAMI, FL 33155

FEI Number: 51-0667665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MARCO TECHNOLOGY CORPORATION
5000 SW 75 AVE
SUITE 102
MIAMI, FL 33155 US

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

02/23/2011

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: CLAUDIO MARTINEZ

MR.

02/23/2011

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