

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084147

Entity Name: ZUP INTEGRADORES , LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2801 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

2333 BRICKELL AVE UNIT D-1
MIAMI, FL 33129

Current Mailing Address:

2801 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

2333 BRICKELL AVE UNIT D-1
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHENCOURT, ERNEST
1121 CRANDON BLV
E107
MIAMI, FL 33149 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: BETHENCOURT, MARIA
Address: 2000 S BAYSHORE DR # 21
City-St-Zip: MIAMI, FL 33133

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: MARIA BETHENCOURT MGR 04/30/2011

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