

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084147

FILED
Mar 29, 2012
Secretary of State

Entity Name: ZUP INTEGRADORES , LLC

Current Principal Place of Business:

2333 BRICKELL AVE UNIT D-1
MIAMI, FL 33129

New Principal Place of Business:

2333 BRICKELL AVE
UNIT D-1
MIAMI, FL 33129 US

Current Mailing Address:

2333 BRICKELL AVE UNIT D-1
MIAMI, FL 33129

New Mailing Address:

2333 BRICKELL AVE UNIT D-1
UNIT D-1
MIAMI, FL 33129 US

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

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: MGRM
Name: ZUP INTEGRADORES CA
Address: PO BOX 490356
City-St-Zip: MIAMI, FL 33149 US

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: ZUP INTEGRADORES CA MGMR 03/29/2012

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