2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099554

Entity Name: ZAGALA 2011 LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7611 NW 7TH AVE UNIT 109 MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

12625 SW 134 CT MIAMI, FL 33186 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS, ISSIS HAYNAN 15472 SW 85 LANE 108 MIAMI, FL 33193 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VARGAS, ISSIS HAYNAN

 Address:
 15472 SW 85 LANE

 City-St-Zip:
 MIAMI, FL 33193 US

Title: MGR

Name: GEREZ MALDONADO, JORGE ENRIQUE

Address: 15751 SW 106 TER APT 306 City-St-Zip: MIAMI, FL 33196 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 Statues.

SIGNATURE: ISSIS VARGAS MR 04/22/2012