

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2012
Secretary of State

DOCUMENT# L11000125609

Entity Name: ZOOM-GENOA, LLC

Current Principal Place of Business:

3474 W. 84TH STREET #104
MIAMI, FL 33018

New Principal Place of Business:

1170 E HALLANDALE BEACH BLVD STE A
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

3474 W. 84TH STREET #104
MIAMI, FL 33018

New Mailing Address:

18331 PINES BLVD
#201
PEMBROKE PINES, FL 33029 US

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

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA ESQ.
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: SALAZAR, ELOY
Address: 18331 PINES BLVD #201
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: CUERVOS, NELSON
Address: 18331 PINES BLVD #201
City-St-Zip: PEMBROKE PINES, FL 33029 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: NELSON CUERVOS MGRM 03/04/2012

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