

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116431

Entity Name: ZETA REAL ESTATE LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

PROFID FIDUCIARIA E DI, REVISIONE SPA
VIA CAPPUCCINI NO 8
20122 MILANO, ITALY,

New Principal Place of Business:

PROFID FIDUCIARIA E DI, REVISIONE SPA
VIA CAPPUCCINI NO 8
MILANO, IT 20122 IT

Current Mailing Address:

PROFID FIDUCIARIA E DI, REVISIONE SPA
VIA CAPPUCCINI NO 8
20122 MILANO, ITALY,

New Mailing Address:

PROFID FIDUCIARIA E DI, REVISIONE SPA
VIA CAPPUCCINI NO 8
MILANO, IT 20122 IT

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

Name and Address of Current Registered Agent:

GREEN KAHN & PIOTRKOWSKI, P.A.
317 - 71 STREET
MIAMI BEACH, FL 33141 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 () Delete
Name: PROFID FIDUCIARIA E, DI REVISIONE S P A
Address: VIA CAPPUCCINI NO 8
City-St-Zip: MILANO, ITALY 20122,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROFID FIDUCIARIA E, DI REVISIONE S P A
Address: VIA CAPPUCCINI NO 8
City-St-Zip: MILANO, IT 20122 IT

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSSANO RUGGERI

MGRM

02/13/2009

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