

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000053779

FILED
May 11, 2012
Secretary of State

Entity Name: ZAMORA BUILDING, LLC

Current Principal Place of Business:

260 PALERMO AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

260 PALERMO AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1217624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ROSA A
260 PALERMO AVENUE
CORAL GABLES, FL 33134 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: ZAMORA, ROSA A
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: TOSCA, CARLOS J
Address: 260 PALERMO AVE
City-St-Zip: MIAMI, FL 33134

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: ROSA A. ZAMORA

MNGR

05/11/2012

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