2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006927

Entity Name: ZAR ENGINEERS, LLC

FILED Apr 15, 2009 Secretary of State

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

5600 COLLINS AVE., #10C 7000 ISLAND BLVD. # 1206 MIAMI BEACH, FL 33140 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

7000 ISLAND BLVD #1206 AVENTURA, FL 33160

FEI Number: 20-0683166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORTAZAR, NICOLAS 7000 ISLAND BLVD # 1206 AVENTURA, FL 33160 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SANCHEZ, CAMILO F
 Name:
 SANCHEZ, CAMILO F

 Address:
 5600 COLLINS AVE
 Address:
 7000 ISLAND BLVD. #1206

 City-St-Zip:
 MIAMI BEACH, FL 33146
 City-St-Zip:
 AVENTURA, FL 33160

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: CAMILO SANCHEZ MGRM 04/15/2009