

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013115

Entity Name: ZOOM NORTH AMERICA, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

357 ALMERIA AVE. VE.
#505
CORAL GABLES, FL 33134

Current Mailing Address:

357 ALMERIA AVE. VE.
#505
CORAL GABLES, FL 33134

New Principal Place of Business:

357 ALMERIA AVE.
#505
CORAL GABLES, FL 33134

New Mailing Address:

357 ALMERIA AVE.
#505
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNDEZ, RAMON
357 ALMERIA AVE. VE.
#505
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, RAMON G
357 ALMERIA AVE.
#505
CORAL GABLES, FL 33134 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: RAMON G FERNANDEZ

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, RAMON G
Address: 357 ALMERIA AVE. VE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, RAMON G
Address: 357 ALMERIA AVE. #505
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON G FERNANDEZ

MGR

01/10/2006

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