

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020609

FILED
Sep 15, 2008
Secretary of State

Entity Name: ZUMBA BETO ENTERPRISES LLC

Current Principal Place of Business:

1756 N BAYSHORE DR., #20C
MIAMI, FL 33137

New Principal Place of Business:

690 SW 1ST CT., #2901
MIAMI, FL 33130

Current Mailing Address:

1756 N BAYSHORE DR APR 20C
MIAMI, FL 33137

New Mailing Address:

8362 PINES BLVD.
390
PEMBROKE PINES, FL 33024

FEI Number: 42-1546933 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TSIMOGIANNIS, LILY
8362 PINES BLVD. #390
PEMBROKE PINES, FL 33024 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: PEREZ, ALBERTO
Address: 1756 N BAYSHORE DR #20C
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, ALBERTO
Address: 690 SW 1ST CT #2901
City-St-Zip: MIAMI, FL 33130

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: ALBERTO PEREZ

MGR

09/15/2008

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