

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021200

Entity Name: MARCO ZAIA, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

1802 N UNIVERSITY DR
102-A
PLANTATION, FL 33322

New Principal Place of Business:

4530 NE 6TH AVE.
OAKLAND PARK, FL 33334

Current Mailing Address:

1802 N UNIVERSITY DR
102-A
PLANTATION, FL 33322

New Mailing Address:

4530 NE 6TH AVE.
OAKLAND PARK, FL 33334

FEI Number: 52-2375987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONSARD, JONATHAN
1802 N UNIVERSITY DR, # 102-A
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PONSARD, JONATHAN
4530 NE 6TH AVE.
OAKLAND PARK, FL 33334 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:

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PONSARD, JONATHAN
Address: 1802 N UNIVERSITY DR, # 102-A
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PONSARD, JONATHAN
Address: 4530 NE 6TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

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: JONATHAN PONSARD

MGRM

04/10/2007

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