2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005914

Entity Name: ZIP SERVICES, LLC

FILED May 17, 2006 Secretary of State

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

848 BRICKELL AVE. 169 E FLAGLER ST SUITE 1225 STE 1534 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 848 BRICKELL AVE.
 169 E FLAGLER ST.

 SUITE 1225
 STE 1534

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 03-0509337 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: Name and Address of New Registered Agent:

AZPURUA, FERNANDO 20170 PINES BLVD. SUITE 202 PEMBROKE PINES, FL 33029 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: MGR () Delete Title: () Change () Addition

 Name:
 AZPURUA, ARMANDO
 Name:

 Address:
 2240 NW 87TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

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: ARMANDO AZPURUA MGR 05/17/2006