

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029094

Entity Name: ZIA INVESTMENTS, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

301 JEFFERSON AVENUE
3E
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

301 JEFFERSON AVENUE
3E
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0135553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINFELD LAW FIRM
C/O CARL H. LINDER
ONE S.E. THIRD AVE., STE. 1940
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LINDER, CARL H
301 JEFFERSON AVENUE
3E
MIAMI BEACH, FL 33139 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: CARL LINDER

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINDER, CARL H
Address: ONE S.E. THIRD AVE., STE. 1940
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDER, CARL H
Address: 301 JEFFERSON AVENUE, APT 3E
City-St-Zip: MIAMI BEACH, FL 33139

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: CARL LINDER

MGRM

04/01/2008

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