

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036248

Entity Name: MOUNT ZION USA LLC

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

5270 MILLENIA BLVD.
303
ORLANDO, FL 32839

New Principal Place of Business:

5270 MILLENIA BLVD.
303
ORLANDO, FL 32839 US

Current Mailing Address:

5270 MILLENIA BLVD.
303
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 57-1187621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINCKLER, SERGIO C
5270 MILLENIA BLVD.
#303
ORLANDO, FL 32839 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/MEMBERS:

Title: MGRM () Delete
Name: WINCKLER, SERGIO C
Address: 5270 MILLENIA BLVD. #303
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO C WINCKLER MGRM 04/08/2004

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