

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036248

Entity Name: MOUNT ZION USA LLC

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

5270 MILLENIA BLVD.  
# 303  
ORLANDO, FL 32839 US

## New Principal Place of Business:

## 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition  
Name: CAVALCANTI DA CUNHA, MARCIA F  
Address: 5270 MILLENIA BLVD. #303  
City-St-Zip: ORLANDO, FL 32839 US

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 WINCKLER

MGRM

01/12/2005

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