

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012006

Entity Name: ZALI ENTERPRISES LLC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

12904 SW 116 CT
MIAMI, FL 33186

New Principal Place of Business:

9360 SW 72ND ST
285
MIAMI, FL 33176

Current Mailing Address:

12904 SW 116 CT
MIAMI, FL 33186

New Mailing Address:

9360 SW 72ND ST
285
MIAMI, FL 33176

FEI Number: 58-2278292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, MAXIMO
14531 SW 12 LN
MIAMI, FL 33174 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: LINARES, OSMANY
Address: 12904 SW 116 CT
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: ZAMUDIO, ANDRES
Address: 11840 SW 5 ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

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

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: MAXIMO LINARES

OWME

02/18/2005

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