

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025918

Entity Name: ZAGA, LLC

FILED  
Feb 20, 2006  
Secretary of State

## Current Principal Place of Business:

12355 N.E. 13TH AVENUE  
MIAMI, FL 331615972

## New Principal Place of Business:

12355 N.E. 13TH AVENUE  
304  
MIAMI, FL 331615972

## Current Mailing Address:

12355 N.E. 13TH AVENUE  
MIAMI, FL 331615972

## New Mailing Address:

12355 N.E. 13TH AVENUE  
304  
MIAMI, FL 331615972

FEI Number: 20-0976362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.  
782 NW 42 AVE  
447  
MIAMI,, FL 33126 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/MANAGERS:

Title: MGR ( ) Delete  
Name: RINCON CAFETERO U.S., A. CORP.  
Address: 7544 S.W. 112ND COURT  
City-St-Zip: MIAMI, FL 33173

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

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

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: ZAMORANO, JORGE A PRESIDE  
Address: 12355 N.E 13 AVENUE SUITE 304  
City-St-Zip: NORTH MIAMI, FL 33161

Title: VICE ( ) Change (X) Addition  
Name: GALLEGOS, LEONOR VICEPRE  
Address: 12355 N.E 13 AVE. SUITE 304  
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR ( ) Change (X) Addition  
Name: OTERO, LILIANA  
Address: 7544 SW 112 CT.  
City-St-Zip: MIAMI, FL 33173

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: LILIANA OTERO

MGR

02/20/2006

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