

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025918

Entity Name: ZAGA, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

12355 N.E. 13TH AVENUE
101
MIAMI, FL 331615972

New Mailing Address:

12355 N.E. 13TH AVENUE
101
MIAMI, FL 331615972

FEI Number: 20-0976362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ANGEL M. GARCIA-OLIVER, P.A.
12355 NE 13 AV
101
MIAMI,, FL 33161 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:

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ZAMORANO, JORGE A PRESIDE
Address: 12355 N.E 13 AVENUE SUITE 101
City-St-Zip: NORTH MIAMI, FL 33161

Title: VICE (X) Change () Addition
Name: GALLEGO, LEONOR VICEPRE
Address: 12355 N.E 13 AVE. SUITE 101
City-St-Zip: NORTH MIAMI, FL 33161

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 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

04/17/2007

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