

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025918

Entity Name: ZAGA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

12355 N.E. 13TH AVENUE
205
NORTH MIAMI, FL 331615972

New Principal Place of Business:

Current Mailing Address:

12355 N.E. 13TH AVENUE
205
NORTH MIAMI, FL 331615972

New Mailing Address:

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.
12355 NE 13 AV
205
NORTH MIAMI,, FL 33161 US

Name and Address of New Registered Agent:

ANGEL, GARCIA
12355 NE 13 AV
205
NORTH 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: ANGEL GARCIA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ZAMORANO, JORGE A PRESIDE
Address: 12355 N.E 13 AVENUE SUITE 205
City-St-Zip: NORTH MIAMI, FL 33161

Title: VICE () Delete
Name: GALLEGO, LEONOR VICEPRE
Address: 12355 N.E 13 AVE. SUITE 205
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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

04/14/2009

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