2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025918

Entity Name: ZAGA, LLC

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12355 N.E. 13TH AVENUE

NORTH MIAMI, FL 331615972

Current Mailing Address: New Mailing Address:

12355 N.E. 13TH AVENUE

NORTH 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: Name and Address of New Registered Agent:

LILIANA, OTERO 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

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

Title: VICE

Name: GALLEGO, LEONOR VICEPRE Address: 12355 N.E 13 AVE. SUITE 205 City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR

 Name:
 OTERO, LILIANA

 Address:
 7544 SW 112 CT.

 City-St-Zip:
 MIAMI, FL 33173

I hereby 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 Statues.

SIGNATURE: LILIANA OTERO MGR 03/14/2012