

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000026511

FILED
Apr 26, 2006
Secretary of State

Entity Name: ZAGA, LLC

Current Principal Place of Business:

10400 GRIFFIN ROAD SUITE 102
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

565 NW 24TH STREET
MIAMI, FL 33127

Current Mailing Address:

10400 GRIFFIN ROAD SUITE 102
FT. LAUDERDALE, FL 33328

New Mailing Address:

565 NW 24TH STREET
MIAMI, FL 33127

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMOLER, BRUCE J ESQ.
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

YOHAN A. NARAIN & CO., LLC
1521 ALTON ROAD SUITE 433
MIAMI BEACH, FL 33139 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: YOHAN A. NARAIN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOISES, ZAGA
Address: 565 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

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: MOISES ZAGA CHARUA

MGRM

04/26/2006

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