

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026511

FILED
May 01, 2008
Secretary of State

Entity Name: ZAGA, LLC

Current Principal Place of Business:

565 NW 24TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

565 NW 24TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-5728630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

Name and Address of New Registered Agent:

BC COLLECTION INTL LLC
565 NW 25TH STREET
MIAMI, FL 33127 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: BC COLLECTION INTL LLC

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: MOISES ZAGA

MGRM

05/01/2008

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