2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037643

Entity Name: ZOO-LAND, LLC.

Name:

Address:

City-St-Zip:

11155 NW 70TH STREET

MIAMI, FL 33178

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7594 VETERANS BLVD 1065 BELLE MEADE ISLAND DRIVE NORTH PORT, FL 34288 MIAMI, FL 33138-525 **Current Mailing Address: New Mailing Address:** 1065 BELLE MEADE ISLAND DRIVE 1065 BELLE MEADE ISLAND DRIVE MIAMI, FL 33138 MIAMI, FL 33138-525 FEI Number: 11-3719020 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: KEY, JOEL 1065 BELLE MEADE ISLAND DRIVE MIAMI, FL 33138 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KEY JOEL Name: Name: Address: 1065 BELLE MEADE ISLAND DRIVE Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: ORENGO, ANGEL Name: Address: 7130 NW 109TH COURT Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: MGR () Delete Title: () Change () Addition COGOLLOS, JUAN C Name: Name: 1410 SOUTH OCEAN DR, #1602 Address: Address: City-St-Zip: HOLLYWOOD, FL 330192351 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SCHEUREN, EDUARDO

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JOEL E. KEY 04/09/2008