

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037643

Entity Name: ZOO-LAND, LLC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1065 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1065 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 11-3719020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY, JOEL
1065 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: MGRM
Name: KEY, JOEL
Address: 1065 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: ORENGO, ANGEL
Address: 7130 NW 109TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: COGOLLOS, JUAN C
Address: 1410 SOUTH OCEAN DR, #1602
City-St-Zip: HOLLYWOOD, FL 330192351

Title: MGR
Name: SCHEUREN, EDUARDO
Address: 11155 NW 70TH STREET
City-St-Zip: MIAMI, FL 33178

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 Statutes.

SIGNATURE: JOEL E. KEY

MMBR

03/28/2011

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