

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012592

Entity Name: ZEPHYRTECH, LLC

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

1150 NW 72 AVENUE, STE. 307
MIAMI, FL 33126

New Principal Place of Business:

7270 NW 12 STREET , STE. 570
MIAMI, FL 33126

Current Mailing Address:

1150 NW 72 AVENUE, STE. 307
MIAMI, FL 33126

New Mailing Address:

7270 NW 12 STREET , STE. 570
MIAMI, FL 33126

FEI Number: 20-2416236 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:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, STE. 300
CORAL GABLES, FL 33134 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: MGR () Delete
Name: FERGUSON, SAMANTHA
Address: 1150 NW 72 AVENUE, STE. 307
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERGUSON, SAMANTHA
Address: 7270 NW 12 STREET , STE. 570
City-St-Zip: MIAMI, FL 33126

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: SAMANTHA FERGUSON

MGR

05/04/2008

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