

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# L05000043883

Entity Name: ZEROS MEXICO, L.L.C.

Current Principal Place of Business:

7452 S.W. 48TH ST
2ND FLOOR
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7452 S.W. 48TH ST
2ND FLOOR
MIAMI, FL 33155

New Mailing Address:

FEI Number: 34-2046144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, PETER G ESQ
PETER G. GRUBER, P.A.
ONE DATRAN CTR, 9100 S DADELAND BLVD #910
MIAMI, FL 33156 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 () Delete
Name: SANCHEZ, OSMUNDO JR
Address: 7452 S.W. 48TH ST 2FL
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: MARTINEZ, JORGE
Address: 7452 S.W. 48TH ST 2FL
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSMUNDO SANCHEZ, JR

MGRM

04/14/2009

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