

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043883

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

FILED
Apr 07, 2010
Secretary of State

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:

GRUBER, PETER G ESQ
PETER G. GRUBER, P.A.
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157 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: OSMUNDO SANCHEZ, JR

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANCHEZ, OSMUNDO JR
Address: 7452 S.W. 48TH ST 2FL
City-St-Zip: MIAMI, FL 33155

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

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: OSMUNDO SANCHEZ, JR

MGRM

04/07/2010

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