

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059240

Entity Name: ZUBIETA, LLC

FILED  
Jan 09, 2007  
Secretary of State

**Current Principal Place of Business:**

12975 S.W. 6TH STREET  
MIAMI, FL 33184

**New Principal Place of Business:**

**Current Mailing Address:**

12975 S.W. 6TH STREET  
MIAMI, FL 33184

**New Mailing Address:**

FEI Number: 35-2256630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ-ZUBIETA, CAROL L AGENT  
10380 S.W. 97 ST  
MIAMI, FL 33176 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: D ( ) Delete  
Name: DIAZ, MARIBEL Z  
Address: 9800 S.W. 85 AVE  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: DIAZ-ZUBIETA, CAROL L  
Address: 10380 S.W. 97 ST  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: DIAZ-ZUBIETA, ANA L  
Address: 10380 S.W. 97 ST  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

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

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

Title: D (X) Change ( ) Addition  
Name: DIAZ-ZUBIETA, ANA L  
Address: 10410 S.W. 99 ST  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL DIAZ-ZUBIETA

D

01/09/2007

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