2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 AM DOCUMENT # L05000066863 **Secretary of State** 1. Entity Name ZIL, LLC Principal Place of Business Mailing Address 550 BILTMORE WAY 550 BILTMORE WAY **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) Applied For City & State City & State 4. FEI Number 20-3106868 Not Applicable Ζıp Zip Country \$5.00 Additional \Box 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CMS INTERNATIONAL ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 550 BILTMORE WAY SUITE 200 CORAL GABLES FL 33134 Zip Codo City 8. 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 I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. □ Change Addition Defete TITLE Title MGRM NAME LIMONTI, SERGIO A STREET ADDRESS STREET ADDRESS 550 BILTMORE WAY, PH II U00000646588 CHY-SI-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** ☐ Addilson ☐ Delete IIILE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE THE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-ST-7IP ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-71P Delete TITLE Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-71F ☐ Change Addition ☐ beiet TITLE HHE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-S1-7/P 11. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or truttee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME OF

Date

Devtime Phone #