

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087405

FILED
May 02, 2006
Secretary of State

Entity Name: ZORIOS & COMPANY, LLC.

Current Principal Place of Business:

15025 NW 77TH AVENUE
THE CAPITAL BUILDING , SUITE 129
MIAMI LAKES, FL 33014

New Principal Place of Business:

15025 NW 77TH AVENUE
THE CAPITAL BUILDING , SUITE 214
MIAMI LAKES, FL 33014

Current Mailing Address:

15025 NW 77TH AVENUE
THE CAPITAL BUILDING , SUITE 129
MIAMI LAKES, FL 33014

New Mailing Address:

15025 NW 77TH AVENUE
THE CAPITAL BUILDING , SUITE 214
MIAMI LAKES, FL 33014

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GONZALEZ, ODALIS
15025 NW 77TH AVENUE
THE CAPITAL BUILDING , SUITE 129
MIAMI LAKES , FL, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ, ODALIS
15025 NW 77TH AVENUE
THE CAPITAL BUILDING , SUITE 214
MIAMI LAKES , FL, FL 33014 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: _____

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZORIOS, EMILIO E
Address: 15025 NW 77TH AVENUE , SUITE129
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: GONZALEZ, ODALIS
Address: 15025 NW 77TH AVENUE , SUITE 129
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZORIOS, EMILIO E
Address: 15025 NW 77TH AVENUE , SUITE 214
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ODALIS
Address: 15025 NW 77TH AVENUE , SUITE 214
City-St-Zip: MIAMI LAKES, FL 33014

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: EMILIO H ZORIOS

MAN

05/02/2006

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