

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096967

Entity Name: ZONA LLC

FILED  
Jul 11, 2008  
Secretary of State

## Current Principal Place of Business:

4779 COLLINS AVE  
3708  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

6580 INDIAN CREEK DR  
306  
MIAMI BEACH, FL 33141

## Current Mailing Address:

4779 COLLINS AVE  
3708  
MIAMI BEACH, FL 33140

## New Mailing Address:

6580 INDIAN CREEK DR  
306  
MIAMI BEACH, FL 33141

FEI Number: 42-1681095      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

DIEZ, EDUARDO J  
4779 COLLINS AVE  
3708  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

DIEZ, EDUARDO J  
6580 INDIAN CREEK DR  
306  
MIAMI BEACH, FL 33141 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:

07/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIEZ, EDUARDO J  
Address: 4779 COLLINS AVE , #3708  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIEZ, EDUARDO J  
Address: 6580 INDIAN CREEK DR, #306  
City-St-Zip: MIAMI BEACH, FL 33140

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: EDUARDO DIEZ

MGRM

07/11/2008

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