

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096967

Entity Name: ZONA LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

6580 INDIAN CREEK DR
306
MIAMI BEACH, FL 33141

New Principal Place of Business:

350 S MIAMI AVE
3705
MIAMI, FL 33130

Current Mailing Address:

6580 INDIAN CREEK DR
306
MIAMI BEACH, FL 33141

New Mailing Address:

350 S MIAMI AVE
3705
MIAMI, FL 33130

FEI Number: 42-1681095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIEZ, EDUARDO J
350 S MIAMI AVE
3705
MIAMI, FL 33130 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: EDUARDO DIEZ

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEZ, EDUARDO J
Address: 350 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130

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

04/14/2009

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