2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006641

Entity Name: ZIMPEX MERCHANDISING LLC

FILED Apr 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 45 TH STREET 2704 9TH CT

SARASOTA, FL 34234 US PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

1350 45 TH STREET 2704 9TH CT

SARASOTA, FL 34234 PALM HARBOR, FL 34684 US

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

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR. () Change (X) Addition

Name: Name: MAYR, MANFRED OWNER

Address: Address: 2704 9TH CT

City-St-Zip: City-St-Zip: PALM HARBOR, FL 34684

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: MAYR MANFRED MR 04/06/2007