2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023749

Entity Name: ZIENTTE US, LLC

FILED Jan 20, 2009 Secretary of State

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

3740 NE 2ND AVE. 151 SW 7TH STREET MIAMI, FL 33137 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

3740 NE 2ND AVE. 151 SW 7TH STREET MIAMI, FL 33137 MIAMI, FL 33130

FEI Number: 20-4436842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VERGARA, NICOLAS 31 SE 5TH STREET APT 3916 MIAMI, FL 33131 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: () Change () Addition

VERGARA, NICOLAS Name: Name: Address: 31 SE 5TH STREET APT 3916 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

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: NICOLAS VERGARA 01/20/2009