

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055892

Entity Name: ZUBATA, LLC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

9195 COLLINS AVENUE
SUITE 501
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9195 COLLINS AVENUE
SUITE 501
SURFSIDE, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, GEORGE E ESQ.
1743 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RUDD, GEORGE E ESQ.
7901 SW 67TH AVE
206
SOUTH MIAMI, FL 33143 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: GEORGE E. RUDD, ESQ.

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIMRAN DESIGNS, INC.,
Address: 49 STRATHEARN ROAD
City-St-Zip: TORONTO, ON M6C1R5 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON MIMRAN

MGRM

02/06/2007

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