

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062658

Entity Name: ZETA, LLC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

19387 SW 79 PLACE
CUTLER BAY, FL 33157

New Principal Place of Business:

10431 NW 28 STREET # E106
MIAMI, FL 33172

Current Mailing Address:

19387 SW 79 PLACE
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 20-5082224 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:

SIERRA BOTI, ENRIQUE
19387 SW 79 PLACE
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

DILLMANN, CLAUDIA M
19387 SW 79 PLACE
CUTLER BAY, FL 33157 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: CLAUDIA DILLMANN

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DILLMANN, CLAUDIA M
Address: 19387 SW 79 PLACE
City-St-Zip: CUTLER BAY, FL 33157

Title: MGR
Name: MACERA, CESAR D
Address: 10431 NW 28 STREET # E106
City-St-Zip: MIAMI, FL 33172

I hereby 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: CLAUDIA DILLMANN

MGRM

05/03/2010

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