

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062658

FILED
Apr 30, 2011
Secretary of State

Entity Name: ZETA, LLC.

Current Principal Place of Business:

10431 NW 28 STREET # E106
MIAMI, FL 33172

New Principal Place of Business:

13301 SW 132 AVE
SUITE 109
MIAMI, FL 33186

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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: MGRM
Name: MACERA, CESAR D
Address: 13301 SW 132 AVE - SUITE 109
City-St-Zip: MIAMI, FL 33186

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 04/30/2011

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