

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074859

FILED
Aug 22, 2008
Secretary of State

Entity Name: ZARIAN, LLC

Current Principal Place of Business:

499 TERRY FOX DRIVE #20
KABATA ON K2T 1H7, OC

New Principal Place of Business:

815 SW 4TH STREET
FR. LLAUDERDALE, FL 33312 US

Current Mailing Address:

499 TERRY FOX DRIVE #20
KABATA ON K2T 1H7, OC

New Mailing Address:

499 TERRY FOX DRIVE #20
KABATA, ON K2T 1H7

FEI Number: 20-5343583 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:

OLEFSON, SHARI B ESQ
15 SE 9TH AVE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
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: DALE S. BERGMAN

08/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 811, INC.,
Address: 499 TERRY FOX DRIVE #20
City-St-Zip: KABATA ON K2T 1H7, OC

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 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: GEORGE KARAMANOKIAN

MGRM

08/22/2008

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