2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083507

Entity Name: TZUNI LLC

FILED Apr 07, 2009 Secretary of State

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

 21 NE 86 STREET
 6913 N.E. 3RD AVENUE

 MIAMI, FL 33138
 US

 MIAMI, FL 33138
 US

Current Mailing Address: New Mailing Address:

 21 NE 86 STREET
 6913 N.E. 3RD AVENUE

 MIAMI, FL 33138
 US

 MIAMI, FL 33138
 US

FEI Number: 20-5467232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BITTON, ALAIN
21 NE 86 STREET
6913 NE 3RD AVENUE
MIAMI, FL 33138 US
MIAMI, FL 33138 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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

 Name:
 BITTON, ALAIN

 Address:
 21 NE 86 STREET

 City-St-Zip:
 MIAMI, FL 33138 US

Title: MGRM () Delete
Name: BITTON, TRACY L
Address: 21 NE 86 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM () Delete
Name: BITTON, GERARD
Address: 345 HARBOR COURT

City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: BITTON, ALAIN
Address: 6913 N.E. 3RD AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM (X) Change () Addition

Name: BITTON, TRACY L
Address: 6913 N.E. 3RD AVENUE
City-St-Zip: MIAMI, FL 33138 US

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: ALAIN BITTON PRES 04/07/2009