

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000093145

Entity Name: ZELAYACONTROL, LLC

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1260 NE 82 STREET  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 530679  
MIAMI SHORES, FL 33153 US

**New Mailing Address:**

P.O BOX 530409  
MIAMI SHORES, FL 33153 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

ZELAYA, JOSE G MGR  
1260 NE 82 STREET  
MIAMI, FL 33138 US

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

ZELAYA, JOSE G  
1260 NE 82 STREET  
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: JOSE ZELAYA

04/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ZELAYA, JOSE G MGR  
Address: P.O. BOX 530409  
City-St-Zip: MIAMI SHORES, FL 33153 US

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: JOSE ZELAYA

MGR

04/29/2012

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