

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096244

FILED
Jul 05, 2007
Secretary of State

Entity Name: ZUKA LLC

Current Principal Place of Business:

154 PLAZA 15400 BISCAYNE BLVD
UNIT 105
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

154 PLAZA 15400 BISCAYNE BLVD
UNIT 105
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 20-5652040 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:

SCARDUELLI, PIER
275 NE 18TH STREET
CU-6
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SCARDUELLI, PIER MGRM
15400 BISCAYNE BLVD
105
MIAMI, FL 33160 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: PATRIZIA CASTANEDA MGRM

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCARDUELLI, PIER
Address: 142 NW 147TH STREET
City-St-Zip: MIAMI, FL 33168

Title: MGRM () Delete
Name: CASTANEDA, PATRIZIA
Address: 142 NW 147TH STREET
City-St-Zip: MIAMI, FL 33168

Title: MGRM (X) Delete
Name: MONOPOLI, ANTONIO
Address: 111 NW 89TH STREET
City-St-Zip: EL PORTAL, FL 33150

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRIZIA CASTANEDA

MGRM

07/05/2007

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