2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096244

Entity Name: ZUKA LLC

FILED Feb 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 154 PLAZA 15400 BISCAYNE BLVD **UNIT 105** NORTH MIAMI, FL 33160 **New Mailing Address: Current Mailing Address:** 154 PLAZA 15400 BISCAYNE BLVD **UNIT 105** NORTH MIAMI, FL 33160 FEI Number: 20-5652040 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: SCARDUELLI, PIER MGRM 15400 BISCAÝNE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete

SCARDUELLI, PIER Name: Address: 142 NW 147TH STREET

City-St-Zip: MIAMI, FL 33168

Title: MGRM () Delete CASTANEDA, PATRIZIA Name:

Address: 142 NW 147TH STREET City-St-Zip: MIAMI, FL 33168

City-St-Zip:

() Change () Addition

() Change () Addition

Title: Name: Address: City-St-Zip:

Title:

Name:

Address:

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 **MRGM** 02/28/2009