2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100514

Entity Name: ZAK TRADING CO. LLC

Apr 05, 2011 Secretary of State

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

4041 COLLINS AVE 420 MALAGA AVE #3

610

MIAMI, FL 33140 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

4041 COLLINS AVE P.O. BOX 14-4935

CORAL GABLES, FL 33114-493 US MIAMI BEACH, FL 33140

FEI Number: 20-5714367 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:

CLAUSELL, OZZIE CLAUSELL, OZZIE 4041 COLLÍNS AVE 420 MALAGA AVE 610

MIAMI BEACH, FL 33140 US CORAL GABLES, FL 33134 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: 04/05/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CLAUSELL, OZZIE Name: Address: 420 MALAGA AVE #3 City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: OZZIE CLAUSELL **MGR** 04/05/2011