

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100525

FILED
Jan 16, 2007
Secretary of State

Entity Name: ZION INCH, LLC

Current Principal Place of Business:

13450 SW 126TH STREET, SUITE 10
MIAMI, FL 331866460

New Principal Place of Business:

Current Mailing Address:

13450 SW 126TH STREET, SUITE 10
MIAMI, FL 331866460

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

INCHAUSTEGUI, SANDRA
13450 SW 126TH ST., SUITE 10
MIAMI, FL 33186 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: SANDRA INCHAUSTEGUI

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INCHAUSTEGUI, SANDRA
Address: 13450 SW 126TH STREET, SUITE 10
City-St-Zip: MIAMI, FL 331866460

Title: MGRM () Delete
Name: INCHAUSTEGUI, CARLOS
Address: 13450 SW 126TH STREET, SUITE 10
City-St-Zip: MIAMI, FL 331866460

ADDITIONS/CHANGES:

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 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: SANDRA INCHAUSTEGUI

MGRM

01/16/2007

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