2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100525

Entity Name: ZION INCH, LLC

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

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

11105 S.W. 128TH CT MIAMI, FL 33186

Current Mailing Address:

New Mailing Address:

13450 SW 126TH STREET, SUITE 10

11105 S.W. 128TH CT

MIAMI, FL 331866460

MIAMI, FL 33186

FEI Number: 26-0238782

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:

INCHAUSTEGUI, SANDRA 13450 SW 126TH ST., SUITE 10 INCHAUSTEGUI, SANDRA 11105 S. W. 128TH CT

MIAMI, FL 33186

MIAMI, FL 33186

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

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

INCHAUSTEGUI, SANDRA Name:

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: (X) Change () Addition

INCHAUSTEGUI, SANDRA Name: Address: 11105 S.W. 128TH CT

City-St-Zip: MIAMI, FL 33186

(X) Change () Addition Title: MGRM

Name: INCHAUSTEGUI, CARLOS Address: 11105 S.W. 128TH CT City-St-Zip: MIAMI, FL 33186

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: SANDRA INCHAUSTEGUI

MGRM

03/18/2009