

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101175

Entity Name: ZUMBA VENTURES LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

6365 COLLINS AVE
3007
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6365 COLLINS AVE
3007
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

5875 COLLINS AVE
508
MIAMI BEACH, FL 33140 US

New Mailing Address:

5875 COLLINS AVE
508
MIAMI BEACH, FL 33140 US

FEI Number: 20-5756705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ ZAVARSE, CARLOS SR
6365 COLLINS AVE 3007
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RAMIREZ ZAVARSE, CARLOS SR
5875 COLLINS AVE
508
MIAMI BEACH, FL 33140 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHOUELA, ALEJO SR.
Address: 645 MADISON AVE 20TH FL
City-St-Zip: NEW YORK, NY 10022 US

Title: MGR () Delete
Name: RAMIREZ ZAVARSE, CARLOS SR.
Address: 6365 COLLINS AVE 3007
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHOUELA, ALEJO SR.
Address: 215 EAST 96TH ST #19E
City-St-Zip: NEW YORK, NY 10128 US

Title: MGR (X) Change () Addition
Name: RAMIREZ ZAVARSE, CARLOS SR.
Address: 5875 COLLINS AVE #508
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CARLOS RAMIREZ ZAVARSE

MEMB

04/02/2009

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