2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101175

Entity Name: ZUMBA VENTURES LLC

FILED Apr 20, 2010 Secretary of State

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

5875 COLLINS AVE

508

MIAMI BEACH, FL 33140 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHOUELA, ALEJO SR.

 Address:
 215 EAST 96TH ST #19E

 City-St-Zip:
 NEW YORK, NY 10128 US

Title: MGR

Name: RAMIREZ ZAVARSE, CARLOS SR. Address: 5875 COLLINS AVE #508
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ALEJO CHOUELA MGR 04/20/2010