2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103432

Entity Name: ZEISS TECH LLC

FILED Feb 23, 2011 Secretary of State

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

7001 N. WATERWAY DRIVE, SUITE 107 5000 SW 75 AVE. MIAMI, FL 33155 SUITE 102 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7001 N. WATERWAY DRIVE, SUITE 107 5000 SW 75 AVE. MIAMI, FL 33155 SUITE 102 MIAMI, FL 33155

FEI Number: 51-0667665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCO TECHNOLOGY CORPORATION
7001 N WATERWAY DRIVE
SUITE 107
MIAMI, FL 33155 US

MARCO TECHNOLOGY CORPORATION
5000 SW 75 AVE
SUITE 102
MIAMI, FL 33155 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: 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BAUMGARTEN, JULIO CARLOS
Address: 7001 N. WATERWAY DRIVE, SUITE 107

City-St-Zip: MIAMI, FL 33155

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: CLAUDIO MARTINEZ MR. 02/23/2011