

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008725

Entity Name: ZURDA LLC

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

7661 N.W. 116TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7661 N.W. 116TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 56-2639401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., SUITE 201
PEMBROKE PINES, FL 33029 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: MGRM () Delete
Name: MOLEIRO, LEONARDO
Address: CENT CC TAMANACO, TORRE A, PISO 1, STE. 101
City-St-Zip: URB. CHUAO, CARACAS, VENEZUELA,

Title: MGRM () Delete
Name: ESTEVES, ALEJANDRO
Address: CENT CC TAMANACO, TORRE A, PISO 1, STE. 101
City-St-Zip: URB. CHUAO, CARACAS, VENEZUELA,

Title: MGRM () Delete
Name: BENEDETTI, ALFREDO
Address: CENT CC TAMANACO, TORRE A, PISO 1, STE. 101
City-St-Zip: URB. CHUAO, CARACAS, VENEZUELA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LEONARDO MOLEIRO

MGRM

06/23/2008

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