

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021516

FILED
May 01, 2009
Secretary of State

Entity Name: ZARTEC, LLC

Current Principal Place of Business:

2456 NEWBURY STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2872 SUNCOAST LAKES BLVD
PORT CHARLOTTE, FL 33980

Current Mailing Address:

2456 NEWBURY STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

2872 SUNCOAST LAKES BLVD
PORT CHARLOTTE, FL 33980

FEI Number: 22-3954833 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:

MULTI SERVICIOS LATINO AMERICA, LLC
3769 C TAMiami TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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: OMGR () Delete
Name: ZAROOR, ANTON
Address: 2456 NEWBURY STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: OMGR (X) Delete
Name: ZAROOR, NAHLA
Address: 2456 NEWBURY STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S () Delete
Name: ZAROOR, LOUIE
Address: 2456 NEWBURY STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T () Delete
Name: ZAROOR, TANIA
Address: 2456 NEWBURY STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ZAROOR, MICHAEL A
Address: 2872 SUNCOAST LAKES BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

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

Title: S (X) Change () Addition
Name: ZAROOR, LOUIE
Address: 2872 SUNCOAST LAKES BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T (X) Change () Addition
Name: ZAROOR, TANIA
Address: 2872 SUNCOAST LAKES BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

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: MICHAEL A. ZAROOR

PRES

05/01/2009

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