

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027055

FILED
Apr 24, 2008
Secretary of State

Entity Name: ZARINA INVESTMENTS GROUP, L.L.C.

Current Principal Place of Business:

1161 SW 158 AVENUE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1161 SW 158 AVENUE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE # 105
WESTON, FL 33326 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: MGRM () Delete
Name: PUIG, FERNANDO
Address: 1161 SW 158 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGRM () Delete
Name: DE PUIG, ZHARINA
Address: 1161 SW 158 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES:

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: FERNANDO PUIG

MGRM

04/24/2008

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