

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101743

FILED
Feb 16, 2010
Secretary of State

Entity Name: ZIAJA C.A., S.A., MEXICO, AND CARIBBEAN DISTRIBUTOR, LLC

Current Principal Place of Business:

7381 NW 54 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7381 NW 54 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-1241230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL B. LECHTNER, ESQ.
1985 S. OCEAN DRIVE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GLATZER, NACHMAN A
7381 NW 54 ST.
MIAMI, FL 33166 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: NACHMAN A. GLATZER

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZAIJA EXPORTS, INC.
Address: 7381 NW 54 ST.
City-St-Zip: MIAMI, FL 33166 US

Title: RA
Name: GLATZER, NACHMAN A
Address: 7381 NW 54 ST.
City-St-Zip: MIAMI, FL 33166 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 Statutes.

SIGNATURE: NACHMAN A. GLATZER

RA

02/16/2010

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