

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027011

Entity Name: ZIA CONSTRUCTION, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7306 COLLINS AVE
260
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

725 NE 79TH STREET
MIAMI, FL 33138 US

Current Mailing Address:

7306 COLLINS AVE
260
MIAMI BEACH, FL 33141 US

New Mailing Address:

7306 COLLINS AVE
260
MIAMI BEACH, FL 33138 US

FEI Number: 26-2187486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGCHAMPS, JEAN JR
7306 COLLINS AVE
260
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LONGCHAMPS, JEAN MGRM
725 NE 79TH STREET
MIAMI, FL 33138 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: JEAN LONGCHAMPS JR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONGCHAMPS, JEAN JR.
Address: FLORIDA STATUTES 119.07(1)(A)
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONGCHAMPS, JEAN MGRM
Address: FLORIDA STATUTES 119.071(5)(A)
City-St-Zip: MIAMI, FL 33138

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: JEAN LONGCHAMPS JR

MGRM

04/30/2009

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