

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033378

FILED
Apr 06, 2009
Secretary of State

Entity Name: ZINTAX LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3015 EMATHLA STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3015 EMATHLA STREET
COCONUT GROVE, FL 33133

New Mailing Address:

3015 EMATHLA STREET
MIAMI, FL 33133

FEI Number: 26-2387050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GOYTISOLO, AGUSTIN
600 BILTMORE WAY, #1205
CORAL GABLES, FL 331347534 US

Name and Address of New Registered Agent:

CABREJA, FRANCISCO
3015 EMATHLA STREET
MIAMI, FL 33133 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: FRANCISCO CABREJA

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABREJA, FRANCISCO V
Address: 3015 EMATHLA STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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: FRANCISCO V. CABREJA

MGRM

04/06/2009

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