

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040337

Entity Name: ZOE, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

637 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

637 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ERICH NEUMANN
637 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: ERICH NEUMANN

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOYOS, NICOLAS
Address: 637 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEUMANN, ERICH
Address: 637 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Change (X) Addition
Name: TORRES, JASON
Address: 637 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: HERRERA, JUAN
Address: 637 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: BRIDGES, BRANDON
Address: 637 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: ERICH NEUMANN

MM

03/25/2009

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