

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057000

Entity Name: ZERMA AMERICAS, LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

55 WESTON RD. STE 325  
WESTON, FL 33326

## New Principal Place of Business:

2950 GLADES CIRCLE  
UNIT B-20  
WESTON, FL 33327

## Current Mailing Address:

55 WESTON RD. STE 325  
WESTON, FL 33326

## New Mailing Address:

2950 GLADES CIRCLE  
UNIT B-20  
WESTON, FL 33327

FEI Number: 61-1566238      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO  
2881 E. OAKLAND PARK BLVD. STE 212  
FT. LAUDERDALE, FL 33306      US

## Name and Address of New Registered Agent:

GARCIA, CARLOS J MR.  
2950 GLADES CIRCLE  
UNIT B-20  
WESTON, FL 33327      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: CARLOS GARCIA

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: GARCIA, CARLOS  
Address: 55 WESTON RD. STE 325  
City-St-Zip: WESTON, FL 33326

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

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: GARCIA, CARLOS  
Address: 2950 GLADES CIRCLE, UNIT B-20  
City-St-Zip: WESTON, FL 33327

Title: MGR      ( ) Change (X) Addition  
Name: BISANTI, PATRIZIA  
Address: 2950 GLADES CIRCLE, UNIT B-20  
City-St-Zip: WESTON, FL 33327 US

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: CARLOS GARCIA

MGR

05/01/2009

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