

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057780

Entity Name: ZMACKIT LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

75 NORTHEAST 39 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

4000 TOWERSIDE TERRACE
602
MIAMI, FL 33138 US

Current Mailing Address:

75 NORTHEAST 39 STREET
MIAMI, FL 33137 US

New Mailing Address:

4000 TOWERSIDE TERRACE
602
MIAMI, FL 33138 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINT, DAVID
2045 NORTHEAST 201 TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

FLINT, DAVID
4000 TOWERSIDE TERRACE
602
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: DAVID FLINT

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUTT, MARCOS
Address: 4000 TOWERSIDE TERRACE, UNIT 602
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: FLINT, DAVID
Address: 4000 TOWERSIDE TERRACE, UNIT 602
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: JIMENEZ, LUIS C
Address: 4000 TOWERSIDE TERRACE, UNIT 602
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: KAPLAN, BARRY
Address: 4000 TOWERSIDE TERRACE, UNIT 602
City-St-Zip: MIAMI, FL 33138 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: DAVID FLINT

MGRM

04/27/2012

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