

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001052

Entity Name: ZINGARA USA, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

6515 COLLINS AVE. STE 1503
MIAMI BEACH, FL 33141

New Principal Place of Business:

19501 BISCAYNE BLVD.
2001
AVENTURA, FL 33180

Current Mailing Address:

6515 COLLINS AVE. STE 1503
MIAMI BEACH, FL 33141

New Mailing Address:

19501 BISCAYNE BLVD.
2001
AVENTURA, FL 33180

FEI Number: 26-4184021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVE. STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AZOUBEL, NATHALIE
Address: 5830 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: NATHALIE AZOUBEL

MGR

01/29/2010

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