

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001052

Entity Name: ZINGARA USA, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

19501 BISCAYNE BLVD.
2001
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD.
2001
AVENTURA, FL 33180

New Mailing Address:

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:

AZOUBEL, NATHALIE
19501 BISCAYNE BLVD
SUITE 2001
AVENTURA, FL 33180 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: NATHALIE AZOUBEL

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AZOUBEL, NATHALIE
Address: 15901 COLLINS AVE, #806
City-St-Zip: SUNNY ISLES, FL 33160

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

04/10/2012

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