

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016110

Entity Name: ZYR, LLC

FILED
Jul 20, 2010
Secretary of State

Current Principal Place of Business:

8510 S.W. 48 SREET
MIAMI, FL 33155

New Principal Place of Business:

8777 COLLINS AVENUE
1209
SURFSIDE, FL 33154

Current Mailing Address:

8510 S.W. 48 SREET
MIAMI, FL 33155

New Mailing Address:

PO BOX 559051
MIAMI, FL 33255

FEI Number: 26-4620498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARDOYA, JORGE M
8510 S.W. 48 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ZARDOYA, JORGE M
8777 COLLINS AVENUE
1209
SURFSIDE, FL 33154 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:

07/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZARDOYA, JORGE M
Address: PO BOX 559051
City-St-Zip: MIAMI, FL 33255

Title: MGR
Name: ZARDOYA, MARIA I
Address: PO BOX 559051
City-St-Zip: MIAMI, FL 33255

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: JORGE ZARDOYA

PRES

07/20/2010

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