

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016110

Entity Name: ZYR, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8777 COLLINS AVENUE
1209
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 559051
MIAMI, FL 33255

New Mailing Address:

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
8777 COLLINS AVENUE
1209
SURFSIDE, FL 33154 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: 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

MGR

04/26/2012

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