

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056241

Entity Name: ZIMA ZEN LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

2787 EAST OAKLAND PARK BLVD
SUITE 312
FT LAUDERDALE, FL 33306

Current Mailing Address:

2787 EAST OAKLAND PARK BLVD
SUITE 312
FT LAUDERDALE, FL 33306

New Principal Place of Business:

2787 EAST OAKLAND PARK BLVD
SUITE 311
FT LAUDERDALE, FL 33306

New Mailing Address:

2787 EAST OAKLAND PARK BLVD
SUITE 311
FT LAUDERDALE, FL 33306

FEI Number: 27-0227156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JUAN
3245 PORT ROYALE DR S
STE I
FT LAUDERDALE, FL 33308 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: MENDEZ, JUAN
Address: 3245 PORT ROYALE DR S STE I
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR
Name: GALVIS, DIANA
Address: 3245 PORT ROYALE DR S STE I
City-St-Zip: FT LAUDERDALE, FL 33308

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: JUAN MENDEZ

MGR

02/07/2011

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