

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056241

Entity Name: ZIMA ZEN LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MENDEZ, JUAN
3200 PORT ROYALE DR N
APT 1107
FT LAUDERDALE, FL 33308 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: JUAN MENDEZ

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDEZ, JUAN
Address: 3200 PORT ROYALE DR N APT 1107
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR
Name: GALVIS, DIANA
Address: 3200 PORT ROYALE DR N APT 1107
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

01/04/2012

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