

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063149

Entity Name: THE ZOE'S GARDEN LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

5400 DYKES ROAD
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

7501 NW 35 CT
LAUDEHILL, FL 33319

New Mailing Address:

FEI Number: 27-5702349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL
7501 NW 35 CT
LAUDERHILL, FL 33319 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: HERNANDEZ, RAFAEL
Address: 7501 NW 35 CT
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM
Name: MARTINEZ, XENIA P
Address: 7501 NW 35 CT
City-St-Zip: LAUDERHILL, FL 33319

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: XENIA MARTINEZ

MGR

03/08/2010

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