2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071050

Entity Name: ZODIAK LATINO, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4141 NE 2ND AVE STE 203D MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4141 NE 2ND AVE STE 203D MIAMI, FL 33137 US

FEI Number: 27-0601686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIGLAW 4500 BISCAYNE BLVD STE 201 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WHITBECK, HARRIS

 Address:
 4141 NE 2ND AVE - STE 203D

 City-St-Zip:
 MIAMI, FL 33137 US

Title: MGR

Name: DRAGO, NICOLA

Address: 4141 NE 2ND AVE - STE 203D

City-St-Zip: MIAMI, FL 33137 US

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 Statues.

SIGNATURE: HARRIS WHITBECK MGR 04/18/2012