

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075519

Entity Name: ZIMAGI, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE.
UNIT 515
BAL HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVE.
UNIT 515
BAL HARBOR, FL 33154

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ
2999 N.E. 191 STREET
CONCORDE CENTER II, PH-8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 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: JACQUELINE F. RODRIGUEZ

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIRALDO, LIDEL MARCELO
Address: 10275 COLLINS AVE.
City-St-Zip: BAL HARBOR, FL 33154

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: LIDEL MARCELO ZIRALDO

MGR

05/01/2010

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