

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085588

Entity Name: AMERICAN ZOE, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

45 NW 44TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

45 NW 44TH STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 26-1230570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAUN, SUSAN
45 NW 44TH STREET
MIAMI, FL 33127 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: MGRM
Name: BRAUN, SUSAN
Address: 45 NW 44TH STREET
City-St-Zip: MIAMI, FL 33127 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 Statutes.

SIGNATURE: SUSAN BRAUN

MGRM

04/24/2011

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