2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L10000037046

Entity Name: ZOPPAS LLC

Current Principal Place of Business:

90 ALTON RD
2506
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

90 ALTON RD
2506
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-2297535 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PASTURINI, LUCA
90 ALTON RD
2506
MIAMI BEACH, FL 33139 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: COLOGNESE, PAOLO
Address: VIA BELVEDERE 14
City-St-Zip: MONTEBELLUNA , TREVISO, IT 31044 IT

Title: MGR
Name: PASTURINI, LUCA
Address: 90 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139 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: LUCA PASTURINI MGR 04/30/2012

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