2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045914

Entity Name: ZOE GALLINA LLC

FILED Apr 26, 2011 Secretary of State

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

2104 RIVER TURIA CIR 4315 W. EMPEDRADO ST. RIVERVIEW, FL 33578

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2104 RIVER TURIA CIR 4315 W. EMPEDRADO ST. RIVERVIEW, FL 33578 TAMPA, FL 33629

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GALLINA, ZOE GALLINA, ZOE 2104 RIVER TURIA CIR RIVERVIEW, FL 33578 4315 W. ÉMPEDRADO ST. US TAMPA, FL 33629

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: 04/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GALLINA, ZOE Name:

Address: 4315 W. EMPEDRADO ST. City-St-Zip: TAMPA, FL 33629

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: ZOE GALLINA OWNE 04/26/2011