

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058238

Entity Name: CINCO ZETAS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

659 W ROYAL PLAM ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

3328 NE 11TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

659 W ROYAL PLAM ROAD
BOCA RATON, FL 33486

New Mailing Address:

3328 NE 11TH AVENUE
OAKLAND PARK, FL 33334

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD SUITE 204
BOCA RATON, FL 33486 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: MR.
Name: ZULOAGA, PAUL A
Address: 3328 NE 11TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 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: PAUL ZULOAGA

MR

02/22/2011

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