

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066983

Entity Name: ZAPATERIA VALERA CA LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

80 SW 8TH STREET
2025
MIAMI, FL 33130 US

Current Mailing Address:

80 SW 8TH STREET
2025
MIAMI, FL 33130 US

New Principal Place of Business:

2333 BRICKELL AVENUE
D1
MIAMI, FL 33129 US

New Mailing Address:

2333 BRICKELL AVENUE
D1
MIAMI, FL 33129 US

FEI Number: 42-1772452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA F
80 SW 8TH STREET
2025
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LOPEZ, MARIA F
2333 BRICKELL AVENUE
D1
MIAMI, FL 33129 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: MARIA FRANCIS LOPEZ

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, MARIA F
Address: 2333 BRICKELL AVENUE # D1
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: DIAZ, CARLOS E
Address: 2333 BRICKELL AVENUE # D1
City-St-Zip: MIAMI, FL 33129

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: MARIA FRANCIS LOPEZ

MGR

04/13/2011

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