2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074477

Entity Name: ZUCHATO LLC

FILED Apr 15, 2012 Secretary of State

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

701 15TH STREET 609 E SHERIDAN ST

#306

FORT LAUDERDALE, FL 33316 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

701 15TH STREET 609 E SHERIDAN ST

#306

FORT LAUDERDALE, FL 33316 US DANIA BEACH, FL 33004 US

FEI Number: 27-3044943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARNER, ANTHONY JOE, FERRARO 1700 NE 43RD STREET 3721 SW 18 STREET

OAKLAND PARK, FL 33334 US FORT LAUDERDALE, FL 33312 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: JOE FERRARO 04/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PANDO, DAVID I

Address: 609 E SHERIDAN ST #306 City-St-Zip: DANIA BEACH, FL 33004 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: DAVID PANDO MGRM 04/15/2012