2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084147

Entity Name: ZUP INTEGRADORES, LLC

FILED Mar 29, 2012 Secretary of State

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

2333 BRICKELL AVE UNIT D-1 2333 BRICKELL AVE MIAMI, FL 33129 UNIT D-1

MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

2333 BRICKELL AVE UNIT D-1 2333 BRICKELL AVE UNIT D-1 UNIT D-1 UNIT D-1

MIAMI, FL 33129 US

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

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

BETHENCOURT, ERNEST 1121 CRANDON BLV E107 MIAMI, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZUP INTEGRADORES CA Address: PO BOX 490356 City-St-Zip: MIAMI, FL 33149 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: ZUP INTEGRADORES CA MGMR 03/29/2012