2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090882

Entity Name: ORANGE ZEST LLC

FILED Feb 23, 2011 Secretary of State

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

18650 SW 94 CT MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

18650 SW 94 CT MIAMI, FL 33157 US

FEI Number: 23-3103207 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:

SHAW, TIMOTHY 18650 SW 94 CT MIAMI, FL 33157 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:
 TIMOTHY, SHAW

 Address:
 18650 SW 94 CT

 City-St-Zip:
 MIAMI, FL 33157 US

Title: MGRM

 Name:
 ESTEVEZ, MARIELA

 Address:
 18650 SW 94 CT

 City-St-Zip:
 MIAMI, FL 33157 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: TIMOTHY SHAW MR 02/23/2011