

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092445

Entity Name: INVERSIONES ZEUS LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

26 NE 109 ST
MIAMI SHORES, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 267544
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-3381768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDINI, MARUAN
26 NE 109 ST
MIAMI SHORES, FL 33161 US

Name and Address of New Registered Agent:

F&S PROJECTS CORP
1500 WESTON ROAD
SUITE 200
WESTON, FL 33326 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: RAFAEL FERRER

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARDINI, DANIEL
Address: 26 NE 109 ST
City-St-Zip: MIAMI SHORES, FL 33161

Title: MGRM
Name: MARDINI, GUADALUPE
Address: 26 NE 109 ST
City-St-Zip: MIAMI SHORES, FL 33161

Title: MGR
Name: REYES, LEO
Address: PO BOX 267544
City-St-Zip: WESTON, FL 33326

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: DANIEL MARDINI

MGRM

04/27/2012

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