2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119814

Entity Name: ZAMAR, LLC

FILED Jan 30, 2011 Secretary of State

Date

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

455 NE 25TH ST.

#808 MIAMI, FL 33137 U

Current Mailing Address: New Mailing Address:

455 NE 25TH ST.

#808

MIAMI, FL 33137 US

FEI Number: 27-3994106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZAMORA, JOSE C 455 NE 25TH ST. #808 MIAMI, FL FL 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZAMORA, JOSE C

 Address:
 455 NE 25TH ST. #808

 City-St-Zip:
 MIAMI, FL 33137

Title: MGRM

 Name:
 ZAMORA, RODRIGO

 Address:
 308 W 107TH ST. #3F

 City-St-Zip:
 NEW YORK, NY 10025 NY

Title: MGRM

Name: ZAMORA, RAMON

Address: 3 AVE. 30-93 Z. 12 EL CARMEN City-St-Zip: GUATEMALA, GT 01012 GT

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: JOSE CARLOS ZAMORA MR 01/30/2011