

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011861

FILED
Apr 25, 2012
Secretary of State

Entity Name: ZERTUCHE GROUP SERVICES L.L.C.

Current Principal Place of Business:

15461 SW 170TH TERRACE
MIAMI, FL 33187

New Principal Place of Business:

15856 74 ST N
LOXAHATCHEE, FL 33470

Current Mailing Address:

15461 SW 170TH TERRACE
MIAMI, FL 33187

New Mailing Address:

15856 74 ST N
LOXAHATCHEE, FL 33470

FEI Number: 27-4720939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERTUCHE, HAROLD F
15461 SW 170TH TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CERON, MARGARITA M
15856 74 ST N
LOXAHATCHEE, FL 33470 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: MARGARITA M CERON

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CERON, MARGARITA M
Address: 15856 74 ST N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: CERON, MARGARITA
Address: 15856 74 ST N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: ZERTUCHE, JUAN DAVID
Address: 15856 74 ST N
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARGARITA M CERON

MGRM

04/25/2012

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