

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026835

Entity Name: ZAPOS AVENTURA, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191ST STREET, PH2
AVENTURA, FL 33180

New Principal Place of Business:

19950 W. COUNTRY CLUB DR.
SUITE 903
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST STREET, PH2
AVENTURA, FL 33180

New Mailing Address:

19950 W. COUNTRY CLUB DR.
SUITE 903
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, PA
2875 NE 191ST STREET, PH2
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

OSCAR GRISALES-RACINI, PA
2999 NE 191 STREET
SUITE PH-8
AVENTURA, FL 33180 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: OSCAR GRISALES

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLANER, NICOLAS
Address: 19950 W. COUNTRY CLUB DR. SUITE 903
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MILLANER, LAURA
Address: 19950 W. COUNTRY CLUB DR. SUITE 903
City-St-Zip: AVENTURA, FL 33180

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: NICOLAS MILLANER

MGR

02/24/2012

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