

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037266

Entity Name: ZOD INVESTMENT LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2570 W 84TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2570 W 84TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 45-1263339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDEMBURG, ZULENA
1222 CHINABERRY DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: DIAZ, FRANCISCO J
Address: 1222 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: OLDEMBURG, ZULENA
Address: 1222 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: DIAZ, JOSE F
Address: 1222 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: DIAZ, JOSE M
Address: 1222 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: DIAZ, JOSE R
Address: 1222 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

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: ZULENA OLDEMBURG

MGR

02/13/2012

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