2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038618

Entity Name: ZAMBRANO GROUP LLC

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

4005 SW 114 AVE

9

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

4005 SW 114 AVE

DORAL, FL 33178

FEI Number: 45-1300587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAMBRANO, LEIDA 10927 NW 67 TERR DORAL, FL 33178 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZAMBRANO, LEIDA Address: 10927 NW 67 TERR City-St-Zip: DORAL, FL 33178

Title: MGR

Name: ZAMBRANO, MYRIAM A Address: 10927 NW 67 TERR City-St-Zip: DORAL, FL 33178

Title: MGR

Name: ZAMBRANO, EDDA Address: 10927 NW 67 TERR City-St-Zip: DORAL, FL 33178

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: LEIDA ZAMBRANO MRS 02/06/2012