2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L11000040463

Entity Name: ZAPALLAR INVESTMENTS LLC

Current Principal Place of Business:

141 CRANDON BLVD.
SUITE 244
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

200 SW 27TH ROAD
MIAMI, FL 33129 US

Current Mailing Address:

141 CRANDON BLVD.
SUITE 244
KEY BISCAYNE, FL 33149 US

New Mailing Address:

200 SW 27TH ROAD
MIAMI, FL 33129 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
200 CRANDON BLVD
SUITE 311
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SALAZAR, LISETTE
200 SW 27TH ROAD
MIAMI, FL 33129 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: LISETTE SALAZAR 05/01/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILAN, RICARDO
Address: 200 SW 27TH ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: TABORY, SCHEZIRA
Address: 200 SW 27TH ROAD
City-St-Zip: MIAMI, FL 33129 US

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: RICARDO MILAN MGR 05/01/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date