

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: ZEM & CO, LLC

Current Principal Place of Business:

2124 NE 123RD STREET
OFFICE 217 B
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2124 NE 123RD STREET
OFFICE 217 B
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 39-2078446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
1200 EAST LAS OLAS BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COOPER, GLENN M
FOWLER WHITE BOGGS, P.A.
1200 EAST LAS OLAS BOULEVARD, SUITE 500
FORT LAUDERDALE, FL 33301 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: GLENN M. COOPER

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLOMBA, ANTOINE
Address: 9156 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33154 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 Statutes.

SIGNATURE: ANTOINE COLLOMBA

MGRM

04/11/2012

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