

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103189

Entity Name: ZIENTTE BRANDS LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

151 SW 7TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

151 SW 7TH STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 45-3306977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWANDER, MARCUS
151 SW 7TH STREET
MIAMI, FL 33130 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: SEMA TRADING (USA) CO.
Address: 7400 NE 4TH CT STE 102
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: ZIENTTE US, LLC
Address: 151 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: SEBASTIAN, LANG
Address: 7400 NE 4TH CT STE 102
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: MARCUS, SCHWANDER
Address: 7400 NE 4TH CT STE 102
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: NICOLAS, VERGARA
Address: 151 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130 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: SEBASTIAN LANG

MR.

03/20/2012

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