

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003491

FILED
Jan 04, 2006
Secretary of State

Entity Name: THE ZOEN COMPANY LLC

Current Principal Place of Business:

5134 S.W. 134 COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

5134 S.W. 134 COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-6709541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, REYNALDO
11840 S.W. 25 TERR
MIAMI, FL 33175 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: MTRM () Delete
Name: LORENZO, HAYDEE
Address: 5134 S.W. 134 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAYDEE LORENZO

MTRM

01/04/2006

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