

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000003491

**FILED**  
**Apr 25, 2007**  
**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 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

MM

04/25/2007

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