2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002839

Entity Name: ZIMAGI, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10275 COLLINS AVE., UNIT 515 BAL HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

10275 COLLINS AVE., UNIT 515 BAL HARBOR, FL 33154

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR

2999 N.E. 191ST STREET

AVENTURA, FL 33180 US

WESTON CORPORATE ADMINISTRATION
2625 WESTON RD.
WESTON, FL 33331 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: JACQUELINE RODRIGUEZ 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZIRALDO, LIDEL M

Address: 10275 COLLINS AVE., UNIT 515 City-St-Zip: BAL HARBOR, FL 33154

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: LIDEL ZIRALDO MGR 04/26/2011