

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018338

FILED
Mar 24, 2008
Secretary of State

Entity Name: ZEN DISTRIBUTORS GROUP, LLC

Current Principal Place of Business:

C/O 1390 BRICKELL AVE, STE 200
MIAMI, FL 33131

New Principal Place of Business:

3750 NW 28 STREET
407
MIAMI, FL 33142

Current Mailing Address:

C/O 1390 BRICKELL AVE, STE 200
MIAMI, FL 33131

New Mailing Address:

3750 NW 28 STREET
407
MIAMI, FL 33142

FEI Number: 20-2467590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B, P.A.
1390 BRICKELL AVE, STE 200
MIAMI, FL 33131 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: MGR () Delete
Name: MONGELOS, MARCELO
Address: C/O 1390 BRICKELL AVE, STE 200
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLEMEM, LUIS
Address: 3750 NW 28 STREET #407
City-St-Zip: MIAMI, FL 33142

Title: MGR () Change (X) Addition
Name: KELLEMEM, NELSON
Address: 3750 NW 28 STREET #407
City-St-Zip: MIAMI, FL 33142

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: LUIS KELLEMEM

MGR

03/24/2008

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