

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024124

FILED
Jun 03, 2012
Secretary of State

Entity Name: Z INVESTMENT GROUP, LLC

Current Principal Place of Business:

10600 SW 146TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10600 SW 146TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 51-0583785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JOHN A JR.
10600 SW 146TH STREET
MIAMI, FL 33176 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: ABDULLAH, JAMES
Address: 91 ROOSEVELT BLVD
City-St-Zip: BERLIN, NJ 08009

Title: MGRM
Name: BOLAND, MIGUEL D
Address: 720 ORCHARD COURT
City-St-Zip: ATLANTA, GA 30328

Title: MGRM
Name: EVANS, SAM
Address: 114 BACK HILL DRIVE
City-St-Zip: STREAMWOOD, IL 60107

Title: MGRM
Name: SAXTON, DONALD O
Address: 71 MAPLE AVE
City-St-Zip: HAVERSTRAW, NY 10927

Title: MGRM
Name: JOSEPH, BENSIN
Address: 16137 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: OMBIMA, MUGOSI
Address: P.O. BOX 2533
City-St-Zip: MELROSE PARK, IL 60164

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: JAMES ABDULLAH

MGRM

06/03/2012

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