

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030460

FILED
Apr 19, 2011
Secretary of State

Entity Name: ZENITH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1400 NW 13TH ST
BUILDING F #27
BOCA RATON, FL 33486

New Principal Place of Business:

481 HARDWOOD PLAXCE
BOCA RATON, FL 33431

Current Mailing Address:

1400 NW 13TH ST
BUILDING F #27
BOCA RATON, FL 33486

New Mailing Address:

481 HARDWOOD PLAXCE
BOCA RATON, FL 33431

FEI Number: 98-0528809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDEN, LUKE C
1400 NW 13TH ST
BUILDING F #27
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BURDEN, LUKE C
481 HARDWOOD PLACE
BOCA RATON, FL 33431 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZMG PTY LTD
Address: 1200 BRICKELL AVE., SUITE 1480
City-St-Zip: MIAMI, FL 33131

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: LUKE BURDEN

MGR

04/19/2011

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