2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000054234

Entity Name: ZALA GROUP, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD SUITE 1400 FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD SUITE 1400 FORT LAUDERDALE, FL 33301 US

FEI Number: 90-0997398

Name and Address of Current Registered Agent:

ARMENTA, GILBERT R 401 EAST LAS OLAS BOULEVARD SUITE 1400 FORT LAUDERDALE, FL 33301 US

Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

TitleMGRNameARMENTA, GILBERT RAddress401 EAST LAS OLAS BOULEVARD
SUITE 1400City-State-Zip:FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILBERT R. ARMENTA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 15, 2014 Secretary of State CC1428152137

MANAGER

04/15/2014

Date

Date