

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000962

Entity Name: ZINN FUND LLLP

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON
SUITE 725
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON
SUITE 725
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 94-3454673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAREDIN CORPORATION
2121 PONCE DE LEON
725
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: G06004900631
Name: MAREDIN ASSET MANAGEMENT
Address: 2121 PONCE DE LEON, SUITE 725
City-St-Zip: CORAL GABLES, FL 33134

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARCELO ZINN

DIR

06/29/2009

Electronic Signature of Signing General Partner

Date