

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010539

FILED
Jan 27, 2011
Secretary of State

Entity Name: ZEPHIR INTERNATIONAL, LLC

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
UNIT 236
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
UNIT 236
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 75-3020574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPHIR, JEFFREY R
400 DIPLOMAT PARKWAY
UNIT 603
HALANDALE, FL 33009 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: ZEPHIR, JEFFREY R
Address: 400 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE, FL 33009

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: JEFFREY R. ZEPHIR

PRES

01/27/2011

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