2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015322

Entity Name: ZMMA SALES L.L.C.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 NW 60 STREET FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

P.O. BOX 435 OXFORD, MA 01540

FEI Number: 33-1009944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WERMUTH LAW P.A. 8750 NW 36 STREET, SUITE 220 MIAMI, FL 33178 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHENKER, MATT
 Name:

 Address:
 2 HAWKSLEY DRIVE, P.O. BOX 168
 Address:

 City-St-Zip:
 OXFORD, MA 01540
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROWLAND, PAUL
 Name:

 Address:
 2 HAWKSLEY DRIVE, P.O. BOX 168
 Address:

 City-St-Zip:
 OXFORD, MA 01540
 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 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: PAUL ROWLAND MGRM 04/30/2008