

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 11, 2009
Secretary of State**

DOCUMENT# L04000020901

Entity Name: ZAMIN INVESTMENT GROUP, LLC

Current Principal Place of Business:

9001 NW 97 TER.
UNIT F
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9001 NW 97 TER.
UNIT F
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 34-1986880 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

MASSOUMI, AMIR
9001 NW 97 TER.
UNIT F
MEDLEY, FL 33178 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: MGMR () Delete
Name: MASSOUMI, AMIR
Address: 7145 SW 69 CT
City-St-Zip: MIAMI, FL 33143

Title: MGMR () Delete
Name: DADULLAH, MOHAMMAD
Address: 7000 ISLAND BLVD, # 2708
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: AMIR MASSOUMI

MGMR

03/11/2009

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