

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020901

FILED
Mar 26, 2010
Secretary of State

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
Name: MASSOUMI, AMIR
Address: 7145 SW 69 CT
City-St-Zip: MIAMI, FL 33143

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

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: AMIR MASSOUMI

MGMR

03/26/2010

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