

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085287

Entity Name: ZULIAN GROUP, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2500 NW 79TH AVE, STE 248
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 NW 79TH AVE, STE 248
DORAL, FL 33122

New Mailing Address:

FEI Number: 03-0554566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD
STE 201
PEMBROKE PINES, FL 33029 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: MGR () Delete
Name: QUINONES, VICENTE
Address: 11261 NW 46 LANE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: CASTILLO, ENRIQUE
Address: 2500 NW 79TH AVENUE, STE. 248
City-St-Zip: DORAL, FL 33122

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: ENRIQUE CASTILLO

MGR

01/19/2009

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