

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089428

Entity Name: ZACHARY GROUP, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 12-S
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2301 COLLINS AVE
SUITE 1223
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN ROAD
SUITE 12-S
MIAMI BEACH, FL 33139 US

New Mailing Address:

2301 COLLINS AVE
SUITE 1223
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: COMACK, PATRICK J
Address: 2301 COLLINS AVE, #1223
City-St-Zip: MIAMI BEACH, FL 33139 US

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: /PATRICK J COMACK/ MGRM 01/10/2011

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