

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091273

Entity Name: ZERO ONE GROUP, LLC

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

7220 NW 36TH STREET STE. 540
MIAMI, FL 33166

New Principal Place of Business:

808 BRICKELL KEY DRIVE
SUITE 1708
MIAMI, FL 33131

Current Mailing Address:

7220 NW 36TH STREET STE. 540
MIAMI, FL 33166

New Mailing Address:

808 BRICKELL KEY DRIVE
SUITE 1708
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVID F
1401 BRICKELL AVE STE. 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERTS, DAVID F
1401 BRICKELL AVE. STE. 500
MIAMI, FL 33131 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: DAVID F. ROBERTS

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ESPERANTO INC,
Address: 7220 NW 36TH STREET STE. 540
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTEMURRO, FEDERICO
Address: 808 BRICKELL KEY DRIVE, SUITE 1708
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FEDERICO MONTEMURRO

MGRM

02/16/2005

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