

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022201

FILED
Jan 05, 2009
Secretary of State

Entity Name: ZYXOS INTERNATIONAL LLC

Current Principal Place of Business:

75 GULFSTREAM RD.,
207B
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

75 GULFSTREAM RD.,
207B
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-2442752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, JOHN F MGMR
75 GULFSTREAM RD.,
207B
DANIA BEACH, FL 33004 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: ALLEN, JOHN F MGMR
Address: 75 GULFSTREAM RD., # 207B
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

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: JOHN F. ALLEN

MGMR

01/05/2009

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