

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022201

FILED
Jan 04, 2010
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
Name: ALLEN, JOHN F MGMR
Address: 75 GULFSTREAM RD., # 207B
City-St-Zip: DANIA BEACH, FL 33004 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: JOHN F. ALLEN

MGMR

01/04/2010

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