

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071375

Entity Name: ZEN ONE, LLC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

1730 S. FEDERAL HIGHWAY #399
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 S. FEDERAL HIGHWAY #399
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZUCKER, DAVID
1730 S. FEDERAL HIGHWAY #399
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZUCKER, DAVID
Address: 1730 S. FEDERAL HIGHWAY #399
City-St-Zip: DELRAY BEACH, FL 33483

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: DAVID ZUCKER

MGR.

05/17/2007

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