2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117134

Entity Name: ZEN GROUP, LLC

FILED Feb 28, 2006 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

1331 BRICKELL BAY DR APARTMENT 2909 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1331 BRICKELL BAY DR APARTMENT 2909 MIAMI, FL 33131 US

FEI Number: 20-3900125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QANIR, AYOUB 1331 BRICKELL BAY DR APARTMENT 2909 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:

Electronic Signature of Registered Agent Date

Electronic Olynature of Negistered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title:
Name: QANIR, AYOUB Name:

 Address:
 1331 BRICKELL BAY DR 2909
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SCAFF, RICARDO Name: DOMINGUEZ, GEORGE
Address: 185 SE 14 TERRACE 1808 Address: 1331 BRICKELL BAY DR 2909

City-St-Zip: MIAMI, FL 33131 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 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: AYOUB QANIR MGR 02/28/2006