2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024473

Entity Name: ZSI, LIMITED LIABILITY COMPANY

FILED Apr 24, 2007 Secretary of State

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

17150 COLLINS AVENUE 2564 NE MIAMI GARDENS DR SUITE 101-262 AVENTUTA, FL 33180 US

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

17150 COLLINS AVENUE 2564 NE MIAMI GARDENS DR SUITE 101-262 AVENTURA, FL 33180 US

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-4448828 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:

PINHASI, ZOHAR
19370 COLLINS AVENUE
PH18

PINHASI, ZOHAR
2564 NE MIAMI GARDENS DR
AVENTURA, FL 33180 US

SUNNY ISLES BEACH, FL 33160 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: PINHASI ZOHAR 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: PINHASI, ZOHAR Name: PINHASI, ZOHAR
Address: 19370 COLLINS AVENUE, PH18 Address: 19380 COLLINS AVENUE, 1216
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TOPAZ, SHARON
 Name:

 Address:
 251 174TH STREET, APT. 716
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160 US
 City-St-Zip:

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

Name:ELIYAHU, ILANName:ELIYAHU, ILANAddress:16919 NORTH BAY ROAD, APT. 611Address:20515 E COUNTRY CLUB DR #645

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US City-St-Zip: AVENTURA, FL 33180 US

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: ZOHAR PINHASI MGRM 04/24/2007